



Companies House

AR01 (ef)

Annual Return



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X42ZRZEJ

Company Name: **Heat & Power Services Limited**

Company Number: **03323332**

Date of this return: **24/02/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARR LODGE CARR ROAD
BURTON PIDSEA
EAST YORKSHIRE
ENGLAND
HU12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **BENNETT**

Former names: **BENNETT**

Service Address: **CARR LODGE CARR ROAD
BURTON PIDSEA
EAST YORKSHIRE
ENGLAND
HU12 9DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BENNETT**

Former names:

Service Address: **CARR LODGE CARR ROAD
BURTON PIDSEA
EAST YORKSHIRE
ENGLAND
HU12 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **BENNETT**

Former names: **BENNETT**

Service Address: **CARR LODGE CARR ROAD
BURTON PIDSEA
EAST YORKSHIRE
ENGLAND
HU12 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BENNETT**

Former names:

Service Address: **3 GREY LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **BENNETT**

Former names:

Service Address: **3 GREY LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **23 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-03-01
8 shares transferred on 2014-03-01
7 shares transferred on 2014-04-30
Name: **IAN BENNETT**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-03-01
7 shares transferred on 2014-04-30
Name: **PATRICIA ANN BENNETT**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **REBECCA BENNETT**

Shareholding 4 : **58 ORDINARY shares held as at the date of this return**
Name: **STUART BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.