



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2016**

Company Name: **CROWN WATER HEATERS LIMITED**

Company Number: **03554503**

Date of this return: **28/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O COPIA WEALTH & TAX
8 UNIT 8 PENDEFORD PLACE
PENDEFORD BUSINESS PARK
WOLVERHAMPTON
WEST MIDLANDS
WV9 5HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 BIRCHES PARK ROAD
CODSALL
WOLVERHAMPTON
ENGLAND
WV8 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CHRISTINE JOY**

Surname: **PRESLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LEONARD WILLIAM**

Surname: **WARLOW**

Former names:

Service Address: **25 BIRCHES PARK ROAD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.

Class of shares	ORDINARY B	<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

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 40 ORDINARY B shares held as at the date of this return
Name: CHRISTINE JOY PRESLAND

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: LEONARD WILLIAM WARLOW

Shareholding 3 : 60 ORDINARY B shares held as at the date of this return

Name:

LEONARD WILLIAM WARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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