



Companies House

**AR01** (ef)

**Annual Return**



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**X45QPRLM**

*Company Name:* **CRESCENT HEATING SERVICES LIMITED**

*Company Number:* **04412576**

*Date of this return:* **09/04/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **23 WYNNSTAY ROAD  
COLWYN BAY  
SPEECHLEYS  
CONWY  
LL29 8NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RHIANWEN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **CARTREF  
6 DUNDONALD AVENUE  
ABERGELE  
CONWY  
LL22 7SP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR KEVIN WYN**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **CARTREF**  
                                      **6 DUNDONALD AVENUE**  
                                      **ABERGELE**  
                                      **CLWYD**  
                                      **LL22 7SP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/06/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL SIMON**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **33 HEOL COLWYN  
ABERGELE  
CLWYD  
LL22 7UP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVIN WYN HUGHES</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL SIMON HUGHES</b>
<i>Shareholding 3</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL SIMON HUGHES</b>
<i>Shareholding 4</i>	<b>: 10 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVIN WYN HUGHES</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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