



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRACEHEATERS LIMITED**

Company Number: **04545352**

Date of this return: **25/09/2013**

SIC codes: **43390**

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

Situation of Registered Office: **100 HIGH ROAD
BYFLEET
SURREY
KT14 7QT**

Officers of the company

Company Secretary 1

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

Surname: **GILCHRIST**

Former names:

Service Address: **17 TEWKESBURY CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7AS**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA ANN**

Surname: **GILCHRIST**

Former names:

Service Address: **17 TEWKESBURY CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7AS**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/03/1965** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **GILCHRIST**

Former names:

Service Address: **17 TEWKESBURY CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7AS**

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

Date of Birth: **27/06/1965** *Nationality:* **ENGLISH**

Occupation: **TRACE HEATING INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND THE RIGHT TO PARTAKE IN ALL DIVIDENDS VOTED AND TO SHARE IN ANY ASSETS REMAINING IN THE COMPANY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN GILCHRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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