



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.L.N. HEATING LIMITED**

Company Number: **04688683**

Date of this return: **06/03/2015**

SIC codes: **25210**

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

Situation of Registered Office: **CHARTERFORD HOUSE, 75 LONDON
ROAD, HEADINGTON
OXFORDSHIRE
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE JOYCE EDITH**

Surname: **ALLEN**

Former names:

Service Address: **KYALAMI 48 HENLEY ROAD
SANDFORD-ON-THAMES
OXFORD
UNITED KINGDOM
OX4 4YP**

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN ROGER DONALD**

Surname: **ALLEN**

Former names:

Service Address: **KYALAMI 48 HENLEY ROAD
SANDFORD-ON-THAMES
OXFORD
UNITED KINGDOM
OX4 4YP**

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

Date of Birth: **17/01/1975** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WARREN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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