



Companies House

AR01 (ef)

Annual Return



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X3COM029

Company Name: **PATIO HEATER DOCTOR LTD**

Company Number: **04780016**

Date of this return: **29/05/2014**

SIC codes: **33190**

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

Situation of Registered Office: **C/O LISA BEAN
BRIDGE WORKS MILL LANE
HASKETON
WOODBIDGE
SUFFOLK
ENGLAND
IP13 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **BEAN**

Former names:

Service Address: **159 CAVENDISH STREET
IPSWICH
SUFFOLK
IP3 8BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **BEAN**

Former names:

Service Address: **159 CAVENDISH STREET
IPSWICH
SUFFOLK
IP3 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1982** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **FARROW**

Former names:

Service Address: **26 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEERS**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 29/05/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **LISA JANE BEAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN FARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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