



Companies House

**AR01** (ef)

**Annual Return**



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**X52RZF2F**

*Company Name:* **ACTIVE HEATING LIMITED**

*Company Number:* **05044997**

*Date of this return:* **16/02/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **CHERRY COTTAGE CLEOBURY ROAD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **CHERRY COTTAGE  
CLEOBURY ROAD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2BB**

*Company Director*    ***1***

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

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **CHERRY COTTAGE  
CLEOBURY ROAD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **CHERRY COTTAGE  
CLEOBURY ROAD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **CENTRAL HEATING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</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>12</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ASHLEY PETER WOOD**

*Shareholding 2* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **BOBETTE LOUISE WOOD**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER JOHN WOOD**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **BOBETTE LOUISE WOOD**

*Shareholding 5* : **2 ORDINARY C shares held as at the date of this return**  
*Name:* **ASHLEY PETER WOOD**

*Shareholding 6* : **2 ORDINARY C shares held as at the date of this return**  
*Name:* **MICHELLE LOUISE WOOD**

*Shareholding 7* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **PETER JOHN WOOD**

*Shareholding 8* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHELLE LOUISE WOOD**

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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.