



Companies House
— for the record —

AR01 (ef)

Annual Return



X005DIOY

Received for filing in Electronic Format on the: **14/12/2011**

Company Name: **HARROW HEATING SERVICES LTD**

Company Number: **05991368**

Date of this return: **07/11/2011**

SIC codes: **43220**
43390

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

Situation of Registered Office: **22 NIBTHWAITE ROAD**
HARROW
MIDDLESEX
HA1 1TA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O YOLANDA PECK
97 PINNER VIEW
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PECK**

Former names:

Service Address: **97 PINNER VIEW
HARROW
MIDDLESEX
HA1 4RU**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY MICHAEL**

Surname: **PECK**

Former names:

Service Address: **22 NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TA**

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

Date of Birth: **10/05/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

ONLY SHARES OWNED BY DIRECTORS PARTICIPATE IN DISTRIBUTION OF DIVIDENDS

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 07/11/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **YOLANDA PECK**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **JEREMY PECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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