



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXTJL**

*Company Name:* **CLEAN HEAT LIMITED**

*Company Number:* **06047110**

*Date of this return:* **10/01/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **9 RYDAL PLACE, CLITHEROE ROAD  
CHATBURN  
CLITHEROE  
BB7 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **DRIVER**

*Former names:*

*Service Address:* **9 RYDAL PLACE  
CHATBURN  
CLITHEROE  
LANCASHIRE  
BB7 4JY**

*Company Director*    **1**

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

*Surname:*                                **DRIVER**

*Former names:*

*Service Address:*                    **9 RYDAL PLACE  
CHATBURN  
CLITHEROE  
LANCASHIRE  
BB7 4JY**

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

*Date of Birth:*    **06/07/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR3**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1099</b>
		<i>Aggregate nominal value</i>	<b>1099</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1099</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1099</b>
		<i>Total aggregate nominal value</i>	<b>1099</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **188 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH DRIVER**

*Shareholding 2* : **395 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD DRIVER**

*Shareholding 3* : **188 ORDINARY shares held as at the date of this return**  
*Name:* **ANN ELEY**

*Shareholding 4* : **328 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HUTCHINSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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