



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X23ZZ0HF

Company Name: **ROMNEY HEATING LIMITED**

Company Number: **06107728**

Date of this return: **15/02/2013**

SIC codes: **43220**
43999

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

Situation of Registered Office: **UNIT 5 LEAROYD ROAD**
NEW ROMNEY
KENT
TN28 8XU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **LONGMAN**

Former names:

Service Address: **OLD VICARAGE OLD WAY
APPLEDORE
KENT
TN26 2DB**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **LONGMAN**

Former names:

Service Address: **OLD VICARAGE OLD WAY
APPLEDORE
KENT
TN26 2DB**

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

Date of Birth: **07/03/1955** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **LONGMAN**

Former names:

Service Address: **2 CROSSWAYS CLOSE
DYMCHURCH
ROMNEY MARSH
TN29 0ND**

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

Date of Birth: **29/07/1977**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

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 15/02/2013 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: **BRIAN DAVID LONGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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