Companies House

AR01 (ef)

Annual Return

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Company Name: **Aerothermal Group Limited**

Company Number: **06141723**

Date of this return: **30/03/2014**

SIC codes: **70100**

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

Situation of Registered Office:

52 NEW TOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DE

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MARY
Surname:	TOLL
Former names:	
Service Address:	UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD INDUSTRIAL ESTATE HAMWORTHY POOLE DORSET UNITED KINGDOM BH15 4JY

Company Director *1*

Type: **Person**
Full forename(s): CHRISTIAN HUNTER

Surname: SIMMONDS

Former names:

Service Address: UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD
INDUSTRIAL ESTATE
HAMWORTHY
POOLE
DORSET
UNITED KINGDOM
BH15 4JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1960 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): CHRISTIAN ANDREW IAN

Surname: TOLL

Former names:

Service Address: UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD
INDUSTRIAL ESTATE
HAMWORTHY
POOLE
DORSET
UNITED KINGDOM
BH15 4JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1972 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **IAN CECIL**

Surname: **TOLL**

Former names:

Service Address: **UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD
INDUSTRIAL ESTATE
HAMWORTHY
POOLE
DORSET
UNITED KINGDOM
BH15 4JY**

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

Date of Birth: **24/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	85723
		Aggregate nominal value	85723
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) CARRIES ONE VOTE PER SHARE (B) PARTICIPATES EQUALLY WITH THE A ORDINARY SHARES AND B ORDINARY SHARES IN RESPECT OF DIVIDENDS (C) ON A RETURN OF ASSETS ON LIQUIDTION HAS RIGHTS TO PAYMENTS AFTER B ORDINARY SHARES AND A ORDINARY SHARES. SHALL BE ALLOTTED SALE PROCEEDS AFTER B ORDINARY SHARES AND A ORDINARY SHARES (D) NOT REDEEMABLE

Class of shares	ORDINARY-A	*Number allotted*	70137
		Aggregate nominal value	70137
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH A ORDINARY SHARE (A) CARRIES ONE VOTE PER SHARE (B) PARTICIPATES EQUALLY WITH THE B ORDINARY SHARES AND A ORDINARY SHARES IN RESPECT OF DIVIDENDS (C) ON A RETURN OF ASSETS ON LIQUIDATION HAS RIGHTS TO PAYMENTS AFTER B ORDINARY SHARES BUT BEFORE ORDINARY SHARES. SHOULD BE ALLOTTED SALE PROCEEDS AFTER B ORDINARY SHARES BUT BEFORE ORDINARY SHARES (D) NOT REDEEMABLE

Class of shares	ORDINARY-B	*Number allotted*	81840
		Aggregate nominal value	81840
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) CARRIES ONE VOTE PER SHARE (B) PARTICIPATES EQUALLY WITH THE OTHER A ORDINARY SHARES AND B ORDINARY SHARES IN RESPECT OF DIVIDENDS (C) ON A RETURN OF ASSETS ON LIQUIDATION HAS RIGHT TO PAYMENT BEFORE ORDINARY SHARES AND A ORDINARY SHARES AT THE RATE OF 1.5 X SUBSCRIPTION PRICE. SHALL BE ALLOTTED SALE PROCEEDS BEFORE ORDINARY SHARES AND A ORDINARY SHARES AT THE RATE OF 1.5 X SUBSCRIPTION PRICE (D) NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**237700**
		Total aggregate nominal value	**237700**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **2200 ORDINARY shares held as at the date of this return**
Name: **NIGEL ANTHONY BAILEY**

Shareholding 2 : **23379 ORDINARY shares held as at the date of this return**
Name: **HUNTER SIMMONDS PROPERTIES LIMITED**

Shareholding 3 : **20048 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ANDREW IAN TOLL**

Shareholding 4 : **20048 ORDINARY shares held as at the date of this return**
Name: **IAN CECIL TOLL**

Shareholding 5 : **20048 ORDINARY shares held as at the date of this return**
Name: **MARY TOLL**

Shareholding 6 : **70137 ORDINARY-A shares held as at the date of this return**
Name: **AEROTHERMAL HOLDINGS LIMITED**

Shareholding 7 : **75994 ORDINARY-B shares held as at the date of this return**
Name: **AEROTHERMAL HOLDINGS LIMITED**

Shareholding 8 : **5846 ORDINARY-B shares held as at the date of this return**
Name: **HUNTER SIMMONDS PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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