



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL HEATING SERVICES LIMITED**

Company Number: **06156800**

Date of this return: **13/03/2015**

SIC codes: **33190**

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

Situation of Registered Office: **21 MABEYS WALK MABEYS WALK
HIGH WYCH
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 0HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BUFFY MELISSA**

Surname: **WHITING**

Former names:

Service Address: **95 LONDON ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9JJ**

Company Director **1**

Type: **Person**
Full forename(s): **BUFFY MELISSA**

Surname: **WHITING**

Former names:

Service Address: **95 LONDON ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9JJ**

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

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH ROBERT**

Surname: **WHITING**

Former names:

Service Address: **95 LONDON ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9JJ**

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

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: KEITH WHITING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BUFFY WHITING

Authorisation

Authenticated

This form was authorised by one of the following:

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