



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SKTUZ**

*Company Name:* **HEATWORX HEATING & PLUMBING SOLUTIONS LTD**

*Company Number:* **06190644**

*Date of this return:* **28/03/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **BEAUMONT HOUSE REDBURN ROAD  
NEWCASTLE UPON TYNE  
NE5 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA JENNIFER**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **16 GLENDALE CLOSE  
HANOVER ESTATE, WINLATON  
BLAYDON  
TYNE & WEAR  
NE21 6HD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **16 GLENDALE CLOSE  
HANOVER ESTATE, WINLATON  
BLAYDON  
TYNE & WEAR  
NE21 6HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SCOTT**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2016-03-28**  
*Name:* **FIONA JENNIFER DAWSON**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2016-03-28**  
*Name:* **DARREN YOUNG**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GENA YOUNG**

## *Authorisation*

*Authenticated*

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

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