



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

X4KD9IM0

Company Name: **STEPHEN PYE HEATING LTD**

Company Number: **06435816**

Date of this return: **01/11/2015**

SIC codes: **43220**

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

Situation of Registered Office: **HIGH FOREST FARM
SWYTHAMLEY
MACCLESFIELD
CHESHIRE
SK11 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA JOSEPHINE**

Surname: **LLOYD**

Former names:

Service Address: **HIGH FOREST FARM
SWYTHAMLEY
MACCLESFIELD
CHESHIRE
SK11 0RF**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PYE**

Former names:

Service Address: **HIGH FOREST FARM
SWYTHAMLEY
MACCLESFIELD
CHESHIRE
SK11 0RF**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ISSUED TO DIRECTOR WHO HAS SOLE CONTROL OF COMPANY			

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 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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