



Companies House

AR01 (ef)

Annual Return



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X46H364W

Company Name: **Select Heating Services Limited**

Company Number: **06539846**

Date of this return: **19/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **73 SOUTHERN ROAD
THAME
OXON
UNITED KINGDOM
OX9 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **6 TERRY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 6QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **6 TERRY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 6QJ**

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

Date of Birth: **04/02/1961** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR JACK**

Surname: **ROBINSON**

Former names:

Service Address: **6 TERRY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 6QJ**

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

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACK ROBINSON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINE LOUISE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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