



Companies House

AR01 (ef)

Annual Return



X4BBMYI9

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Company Name: Ellis Heating Limited

Company Number: 06591011

Date of this return: 01/06/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: C/O EVANS WEIR THE VICTORIA
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEKSANDRA**

Surname: **ELLIS**

Former names:

Service Address: **C/O EVANS WEIR THE VICTORIA
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NEAL**

Surname: **ELLIS**

Former names:

Service Address: **C/O EVANS WEIR THE VICTORIA
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT**

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

Date of Birth: **25/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDIANRY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS 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 01/06/2015 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 : **2 ORDIANRY shares held as at the date of this return**
Name: **ALEKSANDRA ELLIS**

Shareholding 2 : **8 ORDIANRY shares held as at the date of this return**
Name: **CHRISTOPHER NEAL ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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