



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

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Company Name: **KD JONES HEATING ENGINEERS LIMITED**

Company Number: **06646038**

Date of this return: **15/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **56A ALBURY ROAD
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY ANTOINETTE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **6 HOLMESDALE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0BQ**

Company Director **1**

Type: **Person**

Full forename(s): **KIRSTY ANTOINETTE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1984**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **6 HOLMESDALE ROAD
REIGATE
SURREY
RH2 0BQ**

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

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **JONES**

Former names:

Service Address: **TIPS COTTAGE THE CONDUIT
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1971** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **KIRSTY GREEN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KEVIN JONES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JANET JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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