



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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*Company Name* **TIM WHEILDON HEATING SERVICES LIMITED**

*Company Number* **06967626**

*Date of this return* **21/07/2014**

*SIC codes* **43220**

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

*Situation of Registered Office* **ENTERPRISE HOUSE 56-58 MAIN STREET  
BENTHAM  
LANCASTER  
LA2 7HY**

**Officers of the company**

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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MS REBECCA</b>

<i>Surname</i>	<b>BROWN</b>
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*Former names*

<i>Service Address</i>	<b>CHEVELEY LOW BENTHAM ROAD HIGH BENTHAM LANCASTER LANCASHIRE LA2 7BN</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s).* **MRS REBECCA HELEN**

*Surname* **WHEILDON**

*Former names* **BROWN**

*Service Address* **CHEVELEY LOW BENTHAM ROAD  
BENTHAM  
LANCASTER  
UNITED KINGDOM  
LA2 7BN**

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

*Date of Birth* **18/10/1982** *Nationality* **BRITISH**

*Occupation.* **COMPANY SECRETARY**

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*Company Director* 2

*Type.* **Person**  
*Full forename(s).* **MR TIMOTHY**

*Surname* **WHEILDON**

*Former names*

*Service Address* **CHEVELEY LOW BENTHAM ROAD  
HIGH BENTHAM  
LANCASTER  
LANCASHIRE  
LA2 7BN**

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

*Date of Birth* **15/04/1976** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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**     **2 ORDINARY shares held as at the date of this return**  
**Name**             **TIMOTHY WHEILDON**

**Name**             **REBECCA WHEILDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:**      **TIM WHEILDON HEATING SERVICES  
LIMITED**

**COMPANY NUMBER:**    **06967626**

**A second filed AR01 was registered on 17/09/2014**