



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHLEY BAILEY HEATING SERVICES LTD**

Company Number: **06969840**

Date of this return: **22/07/2011**

SIC codes: **4013**

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

Situation of Registered Office: **30 COTSWOLD DRIVE
WELLINGBOROUGH
NORTHAMPTON
NORTHANTS
ENGLAND
NN8 2JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARLY MARTINE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ASHLEY CARL**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1973** Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CARLY MARTINE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1976** Nationality: **BRITISH**

Occupation: **SECRETARY BOOKKEEPER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B) (C)			

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 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-07-22**
Name: **ASHLEY BAILEY**

Shareholding 2 : **50 ORDINARY shares held as at 2011-07-22**
Name: **ASHLEY BAILEY**

Shareholding 3 : **50 ORDINARY shares held as at 2011-07-22**
Name: **CARLY BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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