



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GN96K2**

*Company Name:* **BOILER HEATING COMPONENTS LTD**

*Company Number:* **07003459**

*Date of this return:* **28/08/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **19 VICTORIA STREET  
BURNHAM-ON-SEA  
SOMERSET  
TA8 1AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HILARY CHRISTINE**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN RAYMOND**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/06/1951**                      Nationality: **BRITISH**  
Occupation: **HEATING ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HILARY CHRISTINE**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1951** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK JOSLIN**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1974** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL RICHARD**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1977** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO EQUITY AND DIVIDEND DISTRIBUTIONS. VOTING SHARES.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO DIVIDENDS DISTRIBUTION ONLY. NON VOTING SHARES.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO DIVIDENDS ONLY. NON VOTING.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS ONLY. NON VOTING.</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS ONLY. NON VOTING.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ALAN EVANS**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **ALAN EVANS**

*Shareholding 3* : **42 A ORDINARY shares held as at the date of this return**  
*Name:* **HILARY EVANS**

*Shareholding 4* : **100 C ORDINARY shares held as at the date of this return**

*Name:* HILARY EVANS

*Shareholding 5* : 4 A ORDINARY shares held as at the date of this return

*Name:* PAUL EVANS

*Shareholding 6* : 100 D ORDINARY shares held as at the date of this return

*Name:* PAUL EVANS

*Shareholding 7* : 4 A ORDINARY shares held as at the date of this return

*Name:* MARK EVANS

*Shareholding 8* : 100 E ORDINARY shares held as at the date of this return

*Name:* MARK EVANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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