



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOILER HEATING COMPONENTS LTD**

Company Number: **07003459**

Date of this return: **28/08/2014**

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

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO EQUITY AND DIVIDEND DISTRIBUTIONS. VOTING SHARES.

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

Prescribed particulars

RIGHTS TO DIVIDENDS DISTRIBUTION ONLY. NON VOTING SHARES.

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

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY. NON VOTING.

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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