



Companies House

**AR01** (ef)

**Annual Return**



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**X47P46MX**

*Company Name:* **Heat Spares Anglia Limited**

*Company Number:* **07625377**

*Date of this return:* **06/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BANKSIDE 300 PEACHMAN WAY  
BROADLAND BUSINESS PARK  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **BANKSIDE 300 PEACHMAN WAY  
BROADLAND BUSINESS PARK  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LB**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **BANKSIDE 300 PEACHMAN WAY  
BROADLAND BUSINESS PARK  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LB**

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

*Date of Birth:*    **12/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10556</b>
		<i>Aggregate nominal value</i>	<b>10556</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10556</b>
		<i>Total aggregate nominal value</i>	<b>10556</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : 4222 ORDINARY shares held as at the date of this return  
*Name:* LINDA GREEN

*Shareholding 2* : 4222 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM GREEN

*Shareholding 3* : 2112 ORDINARY shares held as at the date of this return  
*Name:* JASON MARSH

## *Authorisation*

*Authenticated*

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

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