

# **AR01** (ef)

#### **Annual Return**



X255NCNF

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Company Name: TONY RIGELSFORD HEATING LIMITED

Company Number: 08013200

*Date of this return:* **27/03/2013** 

*SIC codes:* **33190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 THE MOORINGS

CONYER

SITTINGBOURNE

**KENT** 

UNITED KINGDOM

ME9 9HQ

Officers of the company

Company Secretary	1					
Type:	Person					
Full forename(s):	MRS BINA					
Surname:	RIGELSFORD					
Former names:						
Service Address recorded	Service Address recorded as Company's registered office					
Company Director	1					
Type:	Person					
Full forename(s):	MR ANTHONY MARK					
Surname:	RIGELSFORD					
Former names:						
Service Address recorded as Company's registered office						
Country/State Usually Re.	sident: UNITED KINGDOM					
Date of Birth: 12/03/1963	Nationality: BRITISH					
· ·	HEATING SERVICES					

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	0.02
		Amount paid per share Amount unpaid per share	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	ital (Totals)		_
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	0.02	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: ANTHONY RIGELSFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BINA RIGELSFORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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