



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATPRO SERVICES (TEESSIDE) LTD**

Company Number: **08327619**

Date of this return: **12/12/2015**

SIC codes: **43220**

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

Situation of Registered Office: **24 MOOR PARK
MIDDLESBROUGH
CLEVELAND
TS7 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DITCHER**

Former names:

Service Address: **24 MOOR PARK
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS7 0JJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **DITCHER**

Former names:

Service Address: **24 MOOR PARK
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS7 0JJ**

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

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAINGER**

Former names:

Service Address: **50 VENABLES ROAD
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 6LQ**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **WALTON**

Former names:

Service Address: **24 MOOR PARK
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS7 0JJ**

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

Date of Birth: ****/08/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW DITCHER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD GRAINGER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MELANIE WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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