



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQDRBW

Company Name: **THERMOMAX PROPERTIES LIMITED**

Company Number: **NI021530**

Date of this return: **30/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **8 FALCON HEIGHTS
NEWTOWNARDS
CO DOWN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KATHY MCVEIGH
8 FALCON HEIGHTS
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 4GF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN DIANE**

Surname: **MCVEIGH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BRIAN**

Surname: **GARRETT**

Former names:

Service Address: **9 BERKELEY COURT
21 DERRYVOLGIE AVENUE
BELFAST
BT9 6FJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/04/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAN**

Surname: **MANDJURI-SABET**

Former names:

Service Address: **C/O VIA SAN SEBASTIANO
BERGAMO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **10/08/1972**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MINOU**

Surname: **MANJURI-SABET**

Former names:

Service Address: **VIA SAN SEBASTIANO 33
BERGAMO
ITALY
24129**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/12/1974**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24325
		<i>Aggregate nominal value</i>	24325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24325
		<i>Total aggregate nominal value</i>	24325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **3816 ORDINARY shares held as at the date of this return**
Name: **JAN MAHDJURI-SABET**

Shareholding 2 : **3816 ORDINARY shares held as at the date of this return**
Name: **MINOU MAHDJURI SABET**

Shareholding 3 : **1025 ORDINARY shares held as at the date of this return**
Name: **JOHN BRIAN GARRETT**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **THOMAS IRWIN**

Shareholding 5 : **11668 ORDINARY shares held as at the date of this return**
Name: **ADVANCE ENERGY TECHNOLOGY**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IAN WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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