



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOMEWARM ENERGY LIMITED**

Company Number: **NI622966**

Date of this return: **20/02/2016**

SIC codes: **43220**

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

Situation of Registered Office: **31 SEAGOE INDUSTRIAL AREA
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5QD**

Officers of the company

Company Secretary 1

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

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **DOWDESWELL**

Former names:

Service Address: **4 PINES PARK
LURGAN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT66 7BP**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: MAGEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/08/1966 *Nationality:* IRISH

Occupation: INSULATION FITTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MAGEE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **AMANDA MAGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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