



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORGI HOMEHEAT LIMITED**

Company Number: **SC431485**

Date of this return: **30/08/2015**

SIC codes: **43220**

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

Situation of Registered Office: **1 MASTERTON PARK
SOUTH CASTLE DRIVE
DUNFERMLINE
FIFE
KY11 8NX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WILMA GEDDES**

Surname: **MCPHERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIE MARIE**

Surname: **TREANOR**

Former names: **DONALDSON**

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN EDWARD**

Surname: **TREANOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	300
	SHARES.	<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
100 shares transferred on 2014-11-06

Name: KEVIN EDWARD TREANOR

Shareholding 2 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
100 shares transferred on 2014-11-06

Name: JULIE MARIE TREANOR

Shareholding 3 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
60 shares transferred on 2014-11-06

Name: MARK ALAN LESLIE

Shareholding 4 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
40 shares transferred on 2014-11-06

Name: WILMA GEDDES MCPHERSON

Shareholding 5 : 300 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: CLCB HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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