



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL HEATING SOLUTIONS LTD**

Company Number: **07136289**

Date of this return: **26/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **95 DERRICKE ROAD
STOCKWOOD
BRISTOL
ENGLAND
BS14 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE ELIZABETH**

Surname: **LANGLEY**

Former names:

Service Address: **54 WREN GARDENS
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7PQ**

Company Director **1**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **54 WREN GARDENS
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1985** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHERINE ELIZABETH**

Surname: **LANGLEY**

Former names:

Service Address: **54 WREN GARDENS
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7PQ**

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

Date of Birth: **14/02/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PATRICK JOHN DAVIS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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