



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2011**

**XF121ZHW**

*Company Name:* **CHESHIRE HEAT LIMITED**

*Company Number:* **04950501**

*Date of this return:* **03/11/2011**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **133 LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **133 LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1LJ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JAMES**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **133 LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1LG**

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

*Date of Birth:*    **20/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GAS EQUIPMENT INSTALLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 'A' SHARES shares held as at the date of this return**  
*Name:* **ANTHONY JAMES MILLS**

*Shareholding 2* : **50 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:* **ANTHONY JAMES MILLS**

*Shareholding 3* : **1 ORDINARY 'B' SHARES shares held as at the date of this return**

Name: EMMA CHARLES

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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