



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOME-HEAT (CHESTER) LIMITED**

*Company Number:* **07558120**

*Date of this return:* **09/03/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **48 BOUGHTON HALL DRIVE  
GREAT BOUGHTON  
CHESTER  
CH3 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER LINDSEY**

*Surname:* **THURSTON**

*Former names:*

*Service Address:* **48 BOUGHTON HALL DRIVE  
GREAT BOUGHTON  
CHESTER  
UNITED KINGDOM  
CH3 5QQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL DAVID**

*Surname:*                            **THURSTON**

*Former names:*

*Service Address:*                **48 BOUGHTON HALL DRIVE  
GREAT BOUGHTON  
CHESTER  
UNITED KINGDOM  
CH3 5QQ**

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

*Date of Birth:*    **29/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER LINDSEY**

*Surname:* **THURSTON**

*Former names:*

*Service Address:* **48 BOUGHTON HALL DRIVE  
GREAT BOUGHTON  
CHESTER  
UNITED KINGDOM  
CH3 5QQ**

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

*Date of Birth:* **17/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>179</b>
		<i>Aggregate nominal value</i>	<b>179</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN THE EVENT OF WINDING UP OR THE DECLARATION OF DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>179</b>
		<i>Total aggregate nominal value</i>	<b>179</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : 90 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CARL DAVID THURSTON

*Shareholding 2* : 89 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS JENNIFER LINDSEY THURSTON

## *Authorisation*

*Authenticated*

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

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