



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRALET HEATING LIMITED**

*Company Number:* **03509292**

*Date of this return:* **12/02/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **95 THE STREET  
LATCHINGDON  
CHELMSFORD  
ESSEX  
CM3 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION FREDA**

*Surname:* **PRALET**

*Former names:*

*Service Address:* **29 PRINCES AVENUE  
MAYLAND  
CHELMSFORD  
ESSEX  
CM3 6BA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY FRANCIS**

*Surname:*                            **PRALET**

*Former names:*

*Service Address:*                **29 PRINCES AVENUE  
MAYLAND  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 6BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JUSTIN**

*Surname:* **TAVNER**

*Former names:*

*Service Address:* **4 FAIRWAY DRIVE  
BURNHAM ON CROUCH  
ESSEX  
CM0 8PN**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

**ONE VOTE PER SHARE NOT RANKING EQUALLY WITH EACH OTHER OR SHARES OF OTHER CLASSES FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

**ONE VOTE PER SHARE NOT RANKING EQUALLY WITH EACH OTHER OR SHARES OF OTHER CLASSES FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK JUSTIN TAVNER**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FRANCIS PRALET**

*Shareholding 3* : **30 B ORDINARY shares held as at the date of this return**

Name: MARION FREDA PRALET

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## *Authorisation*

*Authenticated*

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

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