



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **PROCESS HEATING SERVICES LIMITED**

Company Number: **05517161**

Date of this return: **25/07/2013**

SIC codes: **77390**

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

Situation of Registered Office: **12 NODDINGTON AVENUE,
WHITTINGTON, LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AMIES & CO
205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ETHEL**

Surname: **BANKS**

Former names:

Service Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE ETHEL**

Surname: **BANKS**

Former names:

Service Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1946** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY LIONEL**

Surname: **BANKS**

Former names:

Service Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMIE PAUL**

Surname: **BRISTOLL**

Former names:

Service Address: **17 DOVESTONE
WILNECOTE
TAMWORTH
WEST MIDLANDS
ENGLAND
B77 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1970** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **BRISTOLL**

Former names:

Service Address: **17 DOVESTONE
WILNECOTE
TAMWORTH
WEST MIDLANDS
ENGLAND
B77 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **DIANE ETHEL BANKS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LIONEL BANKS**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMIE BRISTOLL**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BRISTOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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