



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

X2KLXZU1

Company Name: **THE HEATING BUSINESS LIMITED**

Company Number: **06408402**

Date of this return: **24/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **12 AUGUSTINE CLOSE
STONE
STAFFS
ST15 8XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: CHANTRY

Former names:

Service Address: 12 AUGUSTINE CLOSE
STONE
STAFFORDSHIRE
ST15 8XX

Company Director **1**

Type: **Person**

Full forename(s): **GARY ARTHUR**

Surname: **CHANTRY**

Former names:

Service Address: **12 AUGUSTINE CLOSE
STONE
STAFFORDSHIRE
ST15 8XX**

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

Date of Birth: **16/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY ARTHUR CHANTRY**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **MRS A P CHANTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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