



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **SOLWAY HEATERS LIMITED**

Company Number: **02549740**

Date of this return: **01/10/2015**

SIC codes: **46719**

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

Situation of Registered Office: **SOLWAY ROAD
CLAY FLATTS
WORKINGTON
CUMBRIA
CA14 3YA**

Single Alternative Inspection Location (SAIL)

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

FAIRVIEW HOUSE VICTORIA PLACE
CARLISLE
ENGLAND
CA1 1HP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN EDWARD**

Surname: **RICHARDSON**

Former names:

Service Address: **FIRST FLOOR EAST BRIDGE MILLS
STRAMONGATE
KENDAL
CUMBRIA
ENGLAND
LA9 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN STUART**

Surname: **RICHARDSON**

Former names:

Service Address: **FIRST FLOOR EAST BRIDGE MILLS
STRAMONGATE
KENDAL
CUMBRIA
ENGLAND
LA9 4UB**

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

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN EDWARD**

Surname: **RICHARDSON**

Former names:

Service Address: **FIRST FLOOR EAST BRIDGE MILLS
STRAMONGATE
KENDAL
CUMBRIA
ENGLAND
LA9 4UB**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAID BASED ON SHARE OWNERSHIP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOLWAY GAS AND HEATERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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