



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17FYBVD

Company Name: **PINNACLE HEATING LIMITED**

Company Number: **03539920**

Date of this return: **02/04/2012**

SIC codes: **33190**

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

Situation of Registered Office: **TRINITY HOUSE KINGSBURY ROAD
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY PAUL**

Surname: **MYNARD**

Former names:

Service Address: **91 CHESTER ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9DS**

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY PAUL**

Surname: **MYNARD**

Former names:

Service Address: **91 CHESTER ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9DS**

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **TOUGH**

Former names:

Service Address: **6 WHEATMOOR ROAD
SUTTON COLDFIELD
B75 7HH**

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

Date of Birth: **23/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER SHARE, FULL PARTICIPATION IN ALL DIVIDENDS

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 02/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RODERICK TOUGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY PAUL MYNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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