



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6WIRK

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **CHESHIRE HEAT LIMITED**

Company Number: **04950501**

Date of this return: **03/11/2012**

SIC codes: **43290**

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

Situation of Registered Office: **133 LONDON ROAD SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **CHARLES**

Former names:

Service Address: **133 LONDON ROAD SOUTH
POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **MILLS**

Former names:

Service Address: **133 LONDON ROAD SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1968** *Nationality:* **BRITISH**

Occupation: **GAS EQUIPMENT INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : 50 ORDINARY 'A' SHARES shares held as at the date of this return
Name: ANTHONY JAMES MILLS

Shareholding 2 : 50 ORDINARY 'A' SHARES shares held as at the date of this return
Name: ANTHONY JAMES MILLS

Shareholding 3 : 1 ORDINARY 'B' SHARES shares held as at the date of this return

Name: EMMA CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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