



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR SOURCE HOT WATER LIMITED**

Company Number: **07944052**

Date of this return: **09/02/2014**

SIC codes: **74901**

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

Situation of Registered Office: **27 FIRS ROAD
FIRSDOWN
SALISBURY
WILTSHIRE
ENGLAND
SP5 1SQ**

Officers of the company

Company Director **1**

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

Surname: **STEWART**

Former names:

Service Address: **27 FIRS ROAD
FIRSDOWN
SALISBURY
WILTSHIRE
ENGLAND
SP5 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	121
		<i>Aggregate nominal value</i>	121
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121
		<i>Total aggregate nominal value</i>	121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 100 ORD shares held as at the date of this return
Name: PAUL STEWART

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SIMON SHEPHERD

Shareholding 3 : 16 ORD shares held as at the date of this return
Name: PHILIP PENHALIGAN

Shareholding 4 : 3 ORD shares held as at the date of this return
Name: TIMOTHY COLLYER

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: JULIA HEMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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