



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONWIDE CHIMNEY COMPONENTS LTD**

Company Number: **04351878**

Date of this return: **11/01/2011**

SIC codes: **4525**
4534

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

Situation of Registered Office: **UNIT 355B DUKESWAY COURT**
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE & WEAR
NE11 0BH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BALL**

Former names:

Service Address: **18 BEACH ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
NE30 2NS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. JOAN**

Surname: **BALL**

Former names:

Service Address: **2 CHOLLERFORD AVENUE
WHITLEY BAY
TYNE & WEAR
NE25 8QE**

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

Date of Birth: **30/12/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JONATHAN PETER**

Surname: **BALL**

Former names:

Service Address: **18 BEACH ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
NE30 2NS**

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

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**
Occupation: **FLUE INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE SIMILAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-11
Name: JOAN BALL

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-11
Name: JOHNATHAN BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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