



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYJ12P4A

Company Name: **Anglia Heating Ltd**

Company Number: **03287556**

Date of this return: **15/11/2010**

SIC codes: **4534**

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

Situation of Registered Office: **LOVEWELL BLAKE 102 PRINCE OF WALES ROAD
NORWICH
UNITED KINGDOM
NR1 1NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **LAMBERT**

Former names:

Service Address: **102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1NY**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER ALAN**

Surname: **EVE**

Former names:

Service Address: **1 PECK CLOSE
CHAPEL BREAK
NORWICH
NORFOLK
UNITED KINGDOM
NR5 9NF**

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

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **HUGGINS**

Former names:

Service Address: **102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1NY**

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

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **LAMBERT**

Former names:

Service Address: **102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1NY**

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

Date of Birth: **09/11/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **LAMBERT**

Former names:

Service Address: **102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1NY**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TIMOTHY IAN**

Surname: **WILDMAN**

Former names:

Service Address: **19 THE AVENUE
WROXHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR12 8TN**

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

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : 50 ORDINARY shares held as at 2010-11-15
Name: BARRY LAMBERT

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-15
Name: SALLY ANN LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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