



Companies House

**AR01** (ef)

**Annual Return**



X3CWGVQB

Received for filing in Electronic Format on the: **25/07/2014**

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*Company Name:* **PROCESS HEATING SERVICES LIMITED**

*Company Number:* **05517161**

*Date of this return:* **25/07/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **12 NODDINGTON AVENUE,  
WHITTINGTON, LICHFIELD  
STAFFORDSHIRE  
WS14 9NQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O AMIES & CO  
205 HIGH STREET  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS8 6HE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE ETHEL**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **12 NODDINGTON AVENUE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9NQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIANE ETHEL**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **12 NODDINGTON AVENUE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY LIONEL**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **12 NODDINGTON AVENUE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

*Company Director*    **3**

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

*Surname:*                                **BRISTOLL**

*Former names:*

*Service Address:*                        **17 DOVESTONE  
WILNECOTE  
TAMWORTH  
WEST MIDLANDS  
ENGLAND  
B77 4PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA**

*Surname:* **BRISTOLL**

*Former names:*

*Service Address:* **17 DOVESTONE  
WILNECOTE  
TAMWORTH  
WEST MIDLANDS  
ENGLAND  
B77 4PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>STANDARD RIGHTS</b>        |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE ETHEL BANKS**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY LIONEL BANKS**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE BRISTOLL**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA BRISTOLL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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