



Companies House

AR01 (ef)

Annual Return



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Company Name: **Putlock Chimney Systems Limited**

Company Number: **02957122**

Date of this return: **13/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNITS 1 - 4 , DOLPHIN PARK ARDGLEN TRADING ESTATE
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **LOCK**

Former names:

Service Address: **FECHADURA CHAMBERHOUSE MILL LANE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4NG**

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

Date of Birth: **15/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PUTTOCK**

Former names:

Service Address: **27 HURFORD DRIVE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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 13/08/2014 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 : 49 ORDINARY A shares held as at the date of this return
Name: KENNETH LOCK

Shareholding 2 : 51 ORDINARY B shares held as at the date of this return
Name: GARRY PUTTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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