



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XXBSW823**

*Received for filing in Electronic Format on the: 11/03/2009*

*Company Name:* **TOMKINSON HEATING LTD**

*Company Number:* **02907093**

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### *Company Details*

*Period Ending:* **10/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**66 BUXTON ROAD  
MACCLESFIELD  
CHESHIRE  
SK10 1JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID TOMKINSON**

*Address:* **5 BARNSIDE WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2TZ**

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*Director 1 :*

*Name:* **DAVID TOMKINSON**

*Address:* **5 BARNSIDE WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2TZ**

*Date of Birth:* **17/02/1986**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **STEPHEN ALFRED  
TOMKINSON**

*Address:* **5 BARNSIDE WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2TZ**

*Date of Birth:* **15/02/1956**    *Nationality:* **British**

*Occupation:* **HEATING ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 10/03/2009**  
**10 DISPOSED OF IN PERIOD ON 05/04/2008**

*Name:* **PATRICIA ANNE TOMKINSON**

*Address:*

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#### *Shareholding 2:*

**95 ORDINARY Shares held as at 10/03/2009**

*Name:* **STEPHEN ALFRED TOMKINSON**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 10/03/2009**

*Name:*

**DAVID TOMKINSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (E/W)**