



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBMCIZ8V

Company Name: **Essex Heating Supplies Limited**

Company Number: **00978100**

Date of this return: **18/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **PO BOX 1224 PELHAM HOUSE
CANWICK ROAD
LINCOLN
UNITED KINGDOM
LN5 5NH**

Single Alternative Inspection Location (SAIL)

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

LYONS DAVIDSON SOLICITORS VICTORIA HOUSE
51 VICTORIA STREET
BRISTOL
UNITED KINGDOM
BS1 6AD

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **243716**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **O'HARA**

Former names:

Service Address: **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/12/1967** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): LEO JAMES

Surname: MARTIN

Former names:

Service Address: C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 19/08/1951 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR. COLM Ó**

Surname: **NUALLÁIN**

Former names:

Service Address: **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/01/1954** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1070000
		<i>Aggregate nominal value</i>	107000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ONE POUND IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS A HOLDER.

Class of shares	B STAFF PARTICIPATING PREFERENCE SHARES	<i>Number allotted</i>	40014
		<i>Aggregate nominal value</i>	4001.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ONE POUND IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS A HOLDER.

Class of shares	CONVERTIBLE PREFERRED ORDINARY SHARES	<i>Number allotted</i>	17058
		<i>Aggregate nominal value</i>	17058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS, BUT ARE NOT ENTITLED TO ATTEND OR VOTE UNLESS THE DIVIDENDS ARE IN ARREARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1127072
		<i>Total aggregate nominal value</i>	128059.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **1070000 A ORDINARY shares held as at the date of this return**
Name: **GRAFTON GROUP (UK) PLC**

Shareholding 2 : **40014 B STAFF PARTICIPATING PREFERENCE SHARES shares held as at the date of this**
Name: **GRAFTON GROUP (UK) PLC**

Shareholding 3 : **17058 CONVERTIBLE PREFERRED ORDINARY SHARES shares held as at the date of this return**
Name: **GRAFTON GROUP (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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