



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODHEAT LIMITED**

Company Number: **01507576**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **GREEN LEA MILLS
CROSS GREEN ROAD
DALTON HUDDERSFIELD
WEST YORKSHIRE
HD5 9XX**

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 BAXTER CAULFIELD
13 STATION STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1LY**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY LAWTON**

Surname: **HILL**

Former names:

Service Address: **C/O TOTAL FOODSERVICE SOLUTIONS LTD
GREEN LEA MILLS CROSS GREEN ROAD
HUDDERSFIELD
ENGLAND
HD5 9XX**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **HOWARTH**

Former names:

Service Address: **THE BARN
69 WOODHEAD ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 2PX**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PLAINCORP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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