



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2015**

X41EATPD

*Company Name:* **HOLLAND HEATING UK LIMITED**

*Company Number:* **02518876**

*Date of this return:* **17/02/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNITED TECHNOLOGIES HOUSE GUILDFORD ROAD  
LEATHERHEAD  
SURREY  
KT22 9UT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AGNES MARY**

Surname: **D'CRUZ**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD HILTON**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1964**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN THOMAS**

*Surname:* **MCDONALD**

*Former names:* **TEAGUE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT WILLIAM**

*Surname:*                      **SADLER**

*Former names:*

*Service Address:*            **CHUBB LITTLETON ROAD**  
                                 **ASHFORD**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **TW15 1TZ**

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

*Date of Birth:*   **08/05/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>827000</b>
		<i>Aggregate nominal value</i>	<b>827000</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>EACH SHARE CARRY EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>827000</b>
		<i>Total aggregate nominal value</i>	<b>827000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : **827000 ORDINARY shares held as at the date of this return**  
*Name:* **CARRIER TRANSICOLD (UK) 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.