



Companies House

AR01 (ef)

Annual Return



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X37UT36Q

Company Name: **PREMIER HEATING SPARES LIMITED**

Company Number: **02814446**

Date of this return: **30/04/2014**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 9 WATERSIDE MILL
WATERSIDE
MACCLESFIELD CHESHIRE
SK11 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY**

Surname: **DEANS**

Former names:

Service Address: **8 HOCKERLEY NEW ROAD
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7GA**

Company Director 1

Type: **Person**
Full forename(s): **PAUL MARSHALL**

Surname: **DEANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WENDY**

Surname: **DEANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION C. FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D. IRREDEEMABLE

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 30/04/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **P M DEANS**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **P.M. DEANS**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **WENDY DEANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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