



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

X2FA97HF

Company Name: **MORGAN HEATING MAINTENANCE LIMITED**

Company Number: **03240020**

Date of this return: **20/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **WINDWARD MARE LANE
BEER
SEATON
DEVON
UNITED KINGDOM
EX12 3NB**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **WINDWARD MARE LANE
BEER
SEATON
DEVON
UNITED KINGDOM
EX12 3NB**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART HENRY**

Surname: **MORGAN**

Former names:

Service Address: **WINDWARD MARE LANE
BEER
SEATON
DEVON
UNITED KINGDOM
EX12 3NB**

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 20/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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