



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2012**

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Company Name: **CARADON BOILERS HOLDINGS LIMITED**

Company Number: **04048959**

Date of this return: **08/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **69-75 SIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR TERENCE**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **GEORGE JOHN**

Surname: **LETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11500100
		<i>Aggregate nominal value</i>	11500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE, RIGHT TO DIVIDEND			

Class of shares	B PREFERENCE	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS ATTACHED TO SHARES			

Class of shares	PREFERENCE A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500121
		<i>Total aggregate nominal value</i>	11500121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **0 PREFERENCE A shares held as at the date of this return**
6 shares transferred on 2011-12-31

Name: **BANDWOOD LIMITED**

Shareholding 2 : **0 B PREFERENCE shares held as at the date of this return**
15 shares transferred on 2011-12-31

Name: **BANDWOOD LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
11500100 shares transferred on 2011-12-31

Name: **BANDWOOD LIMITED**

Shareholding 4 : **6 PREFERENCE A shares held as at the date of this return**
IDEAL STELRAD LIMITED

Shareholding 5 : **15 B PREFERENCE shares held as at the date of this return**
IDEAL STELRAD LIMITED

Shareholding 6 : **11500100 ORDINARY shares held as at the date of this return**
IDEAL STELRAD 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.