



Companies House

AR01 (ef)

Annual Return



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Company Name: PADSTOW HEATING LIMITED

Company Number: 04306914

Date of this return: 18/10/2014

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN SUE**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1980** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR CLIVE BLACKMORE			

Class of shares	ORDINARY B	<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>			
MR CLIVE BLACKMORE			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR CLIVE BLACKMORE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **850 ORDINARY A shares held as at the date of this return**
Name: **CLIVE BLACKMORE**

Shareholding 2 : **50 ORDINARY C shares held as at the date of this return**
Name: **CLIVE BLACKMORE**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **CLIVE BLACKMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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