



Companies House
— for the record —

363a^(ef)

Annual Return



XGH2YDPW

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **COUNTY HEATING MAINTENANCE HOLDINGS LIMITED**

Company Number: **05244306**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHANTREY VELLACOTT
DFK DERNGATE MEWS
DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1UE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN HILARY BOOKER**

Address: **COPPERFIELD HOUSE DICKENS
CLOSE
PETERSHAM
SURREY
TW10 7AU**

Director 1 :

Name: **ROBIN HILARY BOOKER**

Address: **COPPERFIELD HOUSE DICKENS
CLOSE
PETERSHAM
SURREY
TW10 7AU**

Date of Birth: **05/02/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JEREMY ROBERT
DAVISON**

Address: **THE MILL VILLAGE ROAD CHRISTOW
EXETER
EX6 7LX**

Date of Birth: **17/11/1957** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: SIMON MATTHEWS

Address: 21 COLLEGE GREEN
BODMIN
CORNWALL
PL31 1EA

Date of Birth: 02/06/1974 Nationality: British

Occupation: HEATING ENGINEER

Director 4 :

Name: MARK MINGO

Address: COMARETH POLMEAR ROAD
ST AUSTELL
CORNWALL
PL25 3LE

Date of Birth: 24/10/1973 Nationality: British

Occupation: HEATING ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
ORDINARY C	0	GBP0
ORDINARY	166667	GBP166667
TOTALS		
	166667	GBP166667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 28/09/2009
9563 DISPOSED OF IN PERIOD ON 15/12/2008

Name: **PAULINE KIRK**

Address:

Shareholding 2:

0 ORDINARY B Shares held as at 28/09/2009
50000 DISPOSED OF IN PERIOD ON 15/12/2008

Name: **BRIAN DAVID HARRIS**

Address:

Shareholding 3:

**0 ORDINARY A Shares held as at 28/09/2009
25000 DISPOSED OF IN PERIOD ON 15/12/2008**

Name: **BRIAN JOHN MATTHEWS**

Address:

Shareholding 4:

50000 ORDINARY Shares held as at 28/09/2009

Name: **ROBIN HILARY BOOKER**

Address:

Shareholding 5:

**12667 ORDINARY Shares held as at 28/09/2009
4000 DISPOSED OF IN PERIOD ON 11/08/2008**

Name: **COUNTY HEATING MAINTENANCE HOLDINGS LIMITED
EMPLOYEE BENEFIT TRUST**

Address:

Shareholding 6:

**0 ORDINARY A Shares held as at 28/09/2009
15437 DISPOSED OF IN PERIOD ON 15/12/2008**

Name: **STEPHEN LAWRENCE KIRK**

Address:

Shareholding 7:

64647 ORDINARY Shares held as at 28/09/2009

Name: **CHM (CORNWALL) LIMITED**

Address:

Shareholding 8:

35353 ORDINARY Shares held as at 28/09/2009

Name: **KILN HOUSE INVESTMENTS LIMITED**

Address:

Shareholding 9:

2000 ORDINARY Shares held as at 28/09/2009

Name:

SIMON MATTHEWS

Address:

Shareholding 1:

0

2000 ORDINARY Shares held as at 28/09/2009

Name:

MARK MINGO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**