



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05244306**

Date of this return: **28/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O CHANTREY VELLACOTT DFK LLP 53 SHEEP STREET
NORTHAMPTON
UNITED KINGDOM
NN1 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN HILARY**

Surname: **BOOKER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN HILARY**

Surname: **BOOKER**

Former names:

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

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

Date of Birth: **05/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY ROBERT**

Surname: **DAVISON**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **MATTHEWS**

Former names:

Service Address: **21 COLLEGE GREEN
BODMIN
CORNWALL
PL31 1EA**

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

Date of Birth: **02/06/1974** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MINGO**

Former names:

Service Address: **COMARETH POLMEAR ROAD
ST AUSTELL
CORNWALL
PL25 3LE**

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

Date of Birth: **24/10/1973** *Nationality:* **ENGLISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166667
		<i>Aggregate nominal value</i>	166667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166667
		<i>Total aggregate nominal value</i>	166667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at the date of this return
Name: ROBIN HILARY BOOKER

Shareholding 2 : 12667 ORDINARY shares held as at the date of this return
Name: COUNTY HEATING MAINTENANCE HOLDINGS LIMITED EMPLOYEE BENEFIT TRUST

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
64647 shares transferred on 2011-03-09
Name: CHM (CORNWALL) LIMITED

Shareholding 4 : 35353 ORDINARY shares held as at the date of this return
Name: KILN HOUSE INVESTMENTS LIMITED

Shareholding 5 : 18161 ORDINARY shares held as at the date of this return
Name: SIMON MATTHEWS

Shareholding 6 : 18162 ORDINARY shares held as at the date of this return
Name: MARK MINGO

Shareholding 7 : 16162 ORDINARY shares held as at the date of this return
Name: DAVID HODGE

Shareholding 8 : 16162 ORDINARY shares held as at the date of this return
Name: FINANCE CORNWALL EQUITY FUND 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.