



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST-CALL CENTRAL HEATING LIMITED**

Company Number: **05867767**

Date of this return: **05/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **112 GRASSINGTON DRIVE
BURNLEY
LANCASHIRE
BB10 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARIE

Surname: TOPPING

Former names:

Service Address: **112 GRASSINGTON DRIVE
BURNLEY
LANCASHIRE
BB10 2SP**

Company Director **1**

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

Surname: **PEANO**

Former names:

Service Address: **112 GRASSINGTON DRIVE**
 BURNLEY
 LANCASHIRE
 BB10 2SP

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN ANDREW PEANO**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ANNE MARIE TOPPING**

Authorisation

Authenticated

This form was authorised by one of the following:

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