



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXIS HEATING LIMITED**

*Company Number:* **06043510**

*Date of this return:* **08/01/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **HIDEAWAY FEN LANE  
EAST HARLING  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR16 2NG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JAYNE BACHMANN  
BIRCHWOOD FARM CHURCH LANE  
HEPWORTH  
DISS  
NORFOLK  
ENGLAND  
IP22 2QE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JAYNE MARIE**

*Surname:*                **BACHMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AARON HARRY**

*Surname:* **HOLDEN**

*Former names:*

*Service Address:* **BIRCHWOOD FARM CHURCH LANE  
HEPWORTH  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 2QE**

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

*Date of Birth:* **05/01/1987** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

*Company Director*    **3**

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

*Surname:*                      **STAINTHORPE**

*Former names:*

*Service Address:*            **HIDEAWAY  
FEN LANE  
EAST HARLING  
NORFOLK  
NR16 2NG**

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

*Date of Birth:*    **18/02/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* JAYNE BACHMANN

*Shareholding 2* : 490 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR AARON HARRY HOLDEN

*Shareholding 3* : 490 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR JASPER JOHN STAINTHORPE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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