



Companies House

AR01 (ef)

Annual Return



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Company Name: THERMAL ENGINEERING HOLDING LIMITED

Company Number: 07119234

Date of this return: 07/01/2015

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: 59/61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH

Officers of the company

Company Secretary 1

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

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR DEREK JOHN

Surname: HARDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: ROLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	980
		<i>Aggregate nominal value</i>	980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	980
		<i>Total aggregate nominal value</i>	980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 0 ORDINARY shares held as at the date of this return
498 shares transferred on 2013-11-29

Name: PRIVET CAPITAL THERMAL LP

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
79 shares transferred on 2013-11-29

Name: MICHAEL MCVICAR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
79 shares transferred on 2013-11-29

Name: CLIFFORD HERBERTSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2013-11-29

Name: STEPHEN KEATING

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-11-29

Name: STEVE IRELAND

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2013-11-29

Name: JEFF MILTON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2013-11-29

Name: VARDHAN RAJKUMAR

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
52 shares transferred on 2013-11-29

Name: WALE ADEPOJU

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
22 shares transferred on 2013-11-29

Name: PAUL WHITE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2013-11-29

Name: MAX HUMBER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-11-29

Name: STEPHEN IRELAND

Shareholding 12 : 980 ORDINARY shares held as at the date of this return
Name: SENIOR UK 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.