



Companies House

AR01 (ef)

Annual Return



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X38CW5VV

Company Name: **NETHERWITTON HEATING COMPANY LIMITED**

Company Number: **07616709**

Date of this return: **27/04/2014**

SIC codes: **16290**

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

Situation of Registered Office: **NETHERWITTON HALL NETHERWITTON
MORPETH
ENGLAND
NE61 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY THORNTON**

Surname: **TREVELYAN**

Former names:

Service Address: **NETHERWITTON HALL NETHERWITTON
MORPETH
UNITED KINGDOM
NE61 4NW**

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNE-MARIE BELINDA**

Surname: **TREVELYAN**

Former names:

Service Address: **NETHERWITTON HALL NETHERWITTON
MORPETH
UNITED KINGDOM
NE61 4NW**

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

Date of Birth: **06/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN HENRY THORNTON**

Surname: **TREVELYAN**

Former names:

Service Address: **NETHERWITTON HALL NETHERWITTON
MORPETH
UNITED KINGDOM
NE61 4NW**

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

Date of Birth: **04/10/1968**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY THORNTON TREVELYAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE BELINDA TREVELYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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