



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XOSP8RGH

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*Company Name:* **FELTHAM RADIATORS LIMITED**

*Company Number:* **02784631**

*Date of this return:* **07/01/2011**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **12-14 HIGH STREET  
CATERHAM  
SURREY  
CR3 5UA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **PATRICIA EVELYN**

*Surname:* **BRANCH**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **COLIN JOSEPH**

*Surname:* **BRANCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA EVELYN**

*Surname:* **BRANCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL CARRY THE EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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* : 50 ORDINARY shares held as at 2011-01-07  
*Name:* C.J. BRANCH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-07  
*Name:* P.E. BRANCH

## *Authorisation*

*Authenticated*

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

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