



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2015**

X408OWGO

Company Name: **ANDERS HEATING COMPANY LIMITED**

Company Number: **04146019**

Date of this return: **23/01/2015**

SIC codes: **43220**

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

Situation of Registered Office: **THE OLD INN LONDON ROAD
POSTCOMBE
THAME
OXFORDSHIRE
ENGLAND
OX9 7ED**

Officers of the company

Company Secretary 1

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

Surname: **ANDERS**

Former names:

Service Address: **THE OLD STABLES
PYRTON
WATLINGTON
OXFORDSHIRE
OX49 5AN**

Company Director ***1***

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

Surname: **ANDERS**

Former names:

Service Address: **THE OLD STABLES
PYRTON
WATLINGTON
OXFORDSHIRE
OX49 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE ANDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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