



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENHEAT ECO SOLUTIONS LTD**

Company Number: **08005695**

Date of this return: **26/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ROSSLAND HOUSE HEADLANDS BUSINESS PARK
RINGWOOD
HANTS
ENGLAND
BH24 3PB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **BATES**

Former names:

Service Address: **JASPERS ROCKLEY ROAD
OGBOURNE MAIZEY
MARLBOROUGH
WILTS
UNITED KINGDOM
SN8 1XB**

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

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY CHARLES**

Surname: **MACKINTOSH**

Former names:

Service Address: **16 BRAMBLE CLOSE
ALDERHOLT
HANTS
UNITED KINGDOM
SP6 3RA**

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

Date of Birth: **29/06/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **TARRANT**

Former names:

Service Address: **PARK FARM CADLEY
MARLBOROUGH
WILTS
UNITED KINGDOM
SN8 4NE**

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

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **350 ORD shares held as at the date of this return**
Name: **ANDREW JOHN TARRANT**

Shareholding 2 : **350 ORD shares held as at the date of this return**
Name: **NIGEL JOHN BATES**

Shareholding 3 : **300 ORD shares held as at the date of this return**
Name: **ALEC RICHARD MCQUIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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