



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2013**

X2FPNNJ5

Company Name: **BOILER BUY LTD**

Company Number: **08102511**

Date of this return: **12/06/2013**

SIC codes: **46180**

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

Situation of Registered Office: **8 HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM
SS15 6ED**

Officers of the company

Company Director ***1***

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

Surname: **HORSFALL**

Former names:

Service Address: **16 SABINA ROAD
CHADWELL ST MARY
GRAYS
ESSEX
UNITED KINGDOM
RM16 4PJ**

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

Date of Birth: **04/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOLBROOK**

Former names:

Service Address: **9 GATE LODGE WAY
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 4AR**

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

Date of Birth: **07/11/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOLBROOK**

Former names:

Service Address: **9 GATE LODGE WAY**
 LAINDON
 BASILDON
 ESSEX
 UNITED KINGDOM
 SS15 4AR

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

Date of Birth: **07/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRANT CHARLES**

Surname: **HORSFALL**

Former names:

Service Address: **16 SABINA ROAD
CHADWELL ST MARY
GRAYS
ESSEX
UNITED KINGDOM
RM16 4PJ**

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

Date of Birth: **04/12/1981**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 12/06/2013 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: **GRANT HORSFALL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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