



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EK347S**

*Company Name:* **HOT WATER CYLINDERS LIMITED**

*Company Number:* **09017985**

*Date of this return:* **18/08/2014**

*SIC codes:* **25290**

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

*Situation of Registered Office:* **6 HARVARD CLOSE  
GIFFARD PARK  
MILTON KEYNES  
ENGLAND  
MK14 5PZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCAULEY**

*Former names:*

*Service Address:* **6 HARVARD CLOSE  
GIFFARD PARK  
MILTON KEYNES  
ENGLAND  
MK14 5PZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **GELLARD**

*Former names:*

*Service Address:*        **88 MITHRAS GARDENS  
WAVENDON GATE  
MILTON KEYNES  
UNITED KINGDOM  
MK7 7SY**

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

*Date of Birth:*    **16/04/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCCAULEY**

*Former names:*

*Service Address:* **6 HARVARD CLOSE  
GIFFARD PARK  
MILTON KEYNES  
ENGLAND  
MK14 5PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **SHIVERS**

*Former names:*

*Service Address:*                **21 HILLHEAD ROAD**  
                                             **TOOMEBRIDGE**  
                                             **ANTRIM**  
                                             **NORTHERN IRELAND**  
                                             **BT41 3SF**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **30/11/1958**                                *Nationality:*   **NORTHERN IRISH**

*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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* GARY MCCAULEY

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* CHARLIE SHIVERS

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GELLARD

## *Authorisation*

*Authenticated*

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

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