



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/10/2014

Company Name: HOT WATER CYLINDERS LIMITED

Company Number: 09017985

Date of this return: 10/10/2014

SIC codes: 25290

Company Type: Private company limited by shares

Situation of Registered Office:
6 HARVARD CLOSE
GIFFARD PARK
MILTON KEYNES
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: **83 MITHRAS GARDENS
WAVENDON GATE
MILTON KEYNES
ENGLAND
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **GARY MCCAULEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CHARLIE SHIVERS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN GELLARD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MCCAULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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