



Companies House

**AR01** (ef)

**Annual Return**



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X51BGQ4R

*Company Name:* **Gt.Yarmouth Heating Company Limited**

*Company Number:* **01013442**

*Date of this return:* **09/02/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **HEWETT ROAD GAPTON HALL INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 0NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY SUSAN**

*Surname:* **BOTSON**

*Former names:*

*Service Address:* **3 CULZEAN GARDENS  
LOWESTOFT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR32 4UE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN SHAUN**

*Surname:*                **BOTSON**

*Former names:*

*Service Address:*        **3 CULZEAN GARDENS  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 4UE**

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

*Date of Birth:*    **\*\*/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WENDY SUSAN**

*Surname:* **BOTSON**

*Former names:*

*Service Address:* **3 CULZEAN GARDENS  
LOWESTOFT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR32 4UE**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **INGRAM**

*Former names:*

*Service Address:*        **11 REDWING DRIVE  
BRADWELL  
NORFOLK  
UNITED KINGDOM  
NR31 8PF**

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

*Date of Birth:*    **\*\*/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director* 4

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

*Surname:* **SOLOMAN**

*Former names:*

*Service Address:* **41 BUCKMINSTER GARDENS  
GRANTHAM  
LINCS  
ENGLAND  
ENGLAND  
NG31 7SJ**

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

*Date of Birth:* **\*\*/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GT. YARMOUTH HEATING (HOLDINGS) COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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