



Companies House

AR01 (ef)

Annual Return



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Company Name: **Temperate Heating Ltd**

Company Number: **01839683**

Date of this return: **27/12/2014**

SIC codes: **47190**

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

Situation of Registered Office: **12 RAINHAM ROAD
CHATHAM
KENT
ENGLAND
ME5 7EJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **TINKLIN**

Former names:

Service Address: **12 RAINHAM ROAD
CHATHAM
KENT
ENGLAND
ME5 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN FELIX**

Surname: **TINKLIN**

Former names:

Service Address: **77 BREDHURST ROAD WIGMORE
GILLINGHAM
KENT
ENGLAND
ME8 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **TINKLIN**

Former names:

Service Address: **77 BREDHURST ROAD WIGMORE
GILLINGHAM
KENT
ENGLAND
ME8 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MILES THOMAS**

Surname: **TINKLIN**

Former names:

Service Address: **12 RAINHAM ROAD
CHATHAM
KENT
ENGLAND
ME5 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103526
		<i>Aggregate nominal value</i>	103526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103526
		<i>Total aggregate nominal value</i>	103526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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* : **0 ORDINARY shares held as at the date of this return**
17255 shares transferred on 2014-03-21
17254 shares transferred on 2014-03-21
Name: **IAN FELIX TINKLIN DECEASED**
- Shareholding 2* : **34508 ORDINARY shares held as at the date of this return**
Name: **MILES THOMAS TINKLIN**
- Shareholding 3* : **17255 ORDINARY shares held as at the date of this return**
Name: **MILES THOMAS TINKLIN**
- Shareholding 4* : **34509 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES TINKLIN**
- Shareholding 5* : **17254 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES TINKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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