



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5305XZD

Company Name: **CONSERVATORY CLIMATE SYSTEMS LIMITED**

Company Number: **SC497951**

Date of this return: **16/02/2016**

SIC codes: **33200**

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

Situation of Registered Office: **14 VIEWBANK ROAD
BONNYRIGG
MIDLOTHIAN
EH19 2HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **GRIFFIN**

Former names:

Service Address: **14 VIEWBANK ROAD
BONNYRIGG
MIDLOTHIAN
EH19 2EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **GRIFFIN**

Former names:

Service Address: **14 VIEWBANK ROAD
BONNYRIGG
MIDLOTHIAN
EH19 2EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON DISSOLUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON DISSOLUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GRIFFIN

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: CHRISTINE GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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