



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **SILL LINE PERIMETER HEATING LIMITED**

*Company Number:* **02845001**

*Date of this return:* **16/08/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **MATRIX HOUSE 12-16  
LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER EDWARD**

*Surname:* **JENKINSON**

*Former names:*

*Service Address:* **FRINGFORD COTTAGE  
FRINGFORD  
BICESTER  
OXFORDSHIRE  
OX27 8DP**

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*Company Director* 1

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

*Surname:* **CHAUHAN**

*Former names:*

*Service Address:* **33 CASTLE CLOSE  
CHEYLESMORE  
COVENTRY  
WEST MIDLANDS  
CV3 5JA**

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

*Date of Birth:* **10/12/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID LLEWELLYN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **GLEBE FARM  
HELMDON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5QG**

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

*Date of Birth:* **28/02/1955**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

<b>Class of shares</b>	<b>PREFERENCE</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*

**NON-VOTING. VARIABLE RATE.**

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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>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 PREFERENCE shares held as at the date of this return**  
*Name:* **YELLOW HONEY COMPANY LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **YELLOW HONEY COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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