



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP8AYP

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

Company Number: **02845001**

Date of this return: **16/08/2014**

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**

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

NON-VOTING. VARIABLE RATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **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.