



Companies House

AR01 (ef)

Annual Return



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X476TTZS

Company Name: **Classic Fire Limited**

Company Number: **04753287**

Date of this return: **06/05/2015**

SIC codes: **84250**

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

Situation of Registered Office: **KERNICK HOUSE RECTORY ROAD
ST STEPHEN
ST AUSTELL
CORNWALL
ENGLAND
PL26 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **ROGERS**

Former names:

Service Address: **KERNICK HOUSE RECTORY ROAD
ST STEPHEN
ST AUSTELL
CORNWALL
ENGLAND
PL26 7RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTINUS JOHN**

Surname: **ROGERS**

Former names:

Service Address: **KERNICK HOUSE RECTORY ROAD
ST STEPHEN
ST AUSTELL
CORNWALL
ENGLAND
PL26 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **ROGERS**

Former names:

Service Address: **KERNICK HOUSE RECTORY ROAD
ST STEPHEN
ST AUSTELL
CORNWALL
ENGLAND
PL26 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA ELIZABETH ROGERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTINUS JOHN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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