



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0N6Q8F3**

*Received for filing in Electronic Format on the:* **24/03/2009**

*Company Name:* **FIREPLACE OUTLET (NW) LIMITED**

*Company Number:* **05035585**

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### *Company Details*

*Period Ending:* **05/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BCG 111, SOUTH  
ROAD  
WATERLOO  
LIVERPOOL  
UNITED KINGDOM  
L22 0LT**

## Details of Officers of the Company

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Director 1 :

Name: **STEPHEN FRANCIS  
BROADBRIDGE**

Address: **WAYSIDE COTTAGE 6 SANDFIELD  
ROAD GATEACRE  
LIVERPOOL  
MERSEYSIDE  
L25 3PE**

Date of Birth: **09/10/1954** Nationality: **British**

Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 05/02/2009  
1 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **ANTHONY WILLIAM DORAN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:*

**TONY DORAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**