



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387N7ZU

Company Name: **OPIES..THESTOVE SHOP LIMITED**

Company Number: **06871389**

Date of this return: **06/04/2014**

SIC codes: **47789**

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

Situation of Registered Office: **THE STOVE SHOP THE STREET
HATFIELD PEVEREL
CHELMSFORD
ENGLAND
CM3 2DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GILES LESLIE FALCON**

Surname: **CATER**

Former names:

Service Address: **7 SEYMOUR STREET
CHELMSFORD
ESSEX
CM2 0RX**

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

Date of Birth: **19/02/1973** *Nationality:* **BRITISH**

Occupation: **WOOD BURNING STOVE
INSTALLATIONS**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILES CATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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