



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214KFOZ

Company Name: **THE DERBY FIREPLACE COMPANY LIMITED**

Company Number: **03149851**

Date of this return: **23/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WYVERN WAY
WYVERN RETAIL PARK A52
DERBY
DERBYSHIRE
DE21 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **HARRISON**

Former names:

Service Address: **7A FERRERS WAY
DARLEY ABBEY
DERBY
DERBYSHIRE
DE22 2AA**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **HARRISON**

Former names:

Service Address: **7A FERRERS WAY
DARLEY ABBEY
DERBY
DERBYSHIRE
DE22 2AA**

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

Date of Birth: **02/07/1941**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **60 BUTTERMERE DRIVE
ALLESTREE
DERBY
DE22 2SN**

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

Date of Birth: **11/06/1943**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARRISON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KEITH HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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