



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZNJSPE**

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

*Company Number:* **03149851**

*Date of this return:* **23/01/2016**

*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:*    **\*\*/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:* **\*\*/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS TRACY LYNN**

Surname:                         **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/04/1961**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GAVIN GEORGE TOM**

Surname:                         **WRIDE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1985**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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.