



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLWOOD FIREPLACES LIMITED**

Company Number: **03946562**

Date of this return: **11/03/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3 FIRST AVENUE
POYNTON INDUSTRIAL ESTATE, POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CAROL**

Surname: **GENT**

Former names:

Service Address: **SQUIRRELS CHASE
443A CHESTER ROAD
STOCKPORT
CHESHIRE
SK7 1QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN ROY**

Surname: **GENT**

Former names:

Service Address: **SQUIRREL'S CHASE
443A CHESTER ROAD WOODFORD
STOCKPORT
CHESHIRE
SK7 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NONE REDEEMABLE VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLAN ROY GENT**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **ALLAN ROY GENT**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JULIE GENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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