



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VHSMH

Company Name: M.W. FORSYTH FIREPLACES LTD

Company Number: 04713964

Date of this return: 27/03/2015

SIC codes: 43290
43999

Company Type: Private company limited by shares

Situation of Registered Office: VAUGHAN CHAMBERS
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN WILLIAM**

Surname: **FORSYTH**

Former names:

Service Address: **34 TENNYSON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BB**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **FORSYTH**

Former names:

Service Address: **34 TENNYSON ROAD**
 HARPENDEN
 HERTFORDSHIRE
 AL5 4BB

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

Date of Birth: **03/02/1957** *Nationality:* **BRITISH**
Occupation: **CLASSROOM ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN WILLIAM**

Surname: **FORSYTH**

Former names:

Service Address: **34 TENNYSON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BB**

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**

Occupation: **FIREPLACE RETAILER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES IN ISSUE ARE ORDINARY, FULL-PARTICIPATING SHARES.

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 27/03/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: ANGELA FORSYTH

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAM FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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