



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZTEC FIREPLACES LIMITED**

Company Number: **05977348**

Date of this return: **25/10/2015**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 6 THE BROWS
FARNHAM ROAD
LISS
HAMPSHIRE
GU33 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA PAMELA MICHELE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA PAMELA MICHELE**

Surname: **JOHNSON**

Former names:

Service Address: **THE MILL HOUSE SOUTH HARTING
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL VINCENT**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

54. EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER 55. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR SHALL BE EXCEPTED TO THE EXCLUSION OF THE OF THE OTHER JOINT HOLDERS SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. 57. NO MEMBER SHALL VOTE AT ANY MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER BY PERSON OR BY PROXY, PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS 58 NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, VERY VOTE NOT DISALLOWED SHALL BE VALID 59 ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-12-16

Name: **MICHAEL JOHNSON**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**

Name: **JOANNA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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