



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IILSLV

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **CHESTER FIREPLACE & HEATING CENTRE LTD**

Company Number: **06698120**

Date of this return: **16/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **2 HIGH STREET
SALTNEY
CHESTER
FLINTSHIRE
CH4 8SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CLARKE**

Former names:

Service Address: **3 GLEBE MEADOWS
MICKLE TRAFFORD
CHESTER
CHESHIRE
CH2 4QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **CLARKE**

Former names:

Service Address: **79 CHERRY DALE ROAD
BROUGHTON
CHESTER
FLINTSHIRE
UNITED KINGDOM
CH4 0FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CLARKE**

Former names:

Service Address: **3 GLEBE MEADOWS
MICKLE TRAFFORD
CHESTER
CHESHIRE
CH2 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1950**

Nationality: **BRITISH**

Occupation: **GAS FITTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATHEW JOHN**

Surname: **CLARKE**

Former names:

Service Address: **3 GLEBE MEADOWS
MICKLE TRAFFORD
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL ARE ONE PER SHARE. DIVIDEND AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN CLARKE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID CLARKE**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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