



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06698120**

*Date of this return:* **16/09/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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.