



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFESTYLE FIREPLACES BY DESIGN LIMITED**

Company Number: **07547614**

Date of this return: **01/03/2012**

SIC codes: **47789**

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

Situation of Registered Office: **152-154 WASHWAY ROAD
CHESHIRE
ENGLAND
M33 6RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL ANDREW**

Surname: **ANDERSON**

Former names:

Service Address: **149 MANCHESTER ROAD**
 HYDE
 UNITED KINGDOM
 SK14 2BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH IAN**

Surname: **MARSHALL**

Former names:

Service Address: **124 LIGHT OAKS ROAD
SALFORD
UNITED KINGDOM
M6 8WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH IAN MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARL ANDREW ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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