



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEENSHIRE FIREPLACES LTD.**

Company Number: **SC249161**

Date of this return: **09/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **25 SOUTH STREET
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYSON MARGARET**

Surname: **HARRISON**

Former names:

Service Address: **25 SOUTH STREET
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5EL**

Company Director **1**

Type: **Person**
Full forename(s): **ALYSON MARGARET**

Surname: **HARRISON**

Former names:

Service Address: **25 SOUTH STREET**
 MINTLAW
 PETERHEAD
 ABERDEENSHIRE
 SCOTLAND
 AB42 5EL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **25 SOUTH STREET
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **FIREPLACE SPECIALIST**

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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 09/05/2016 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: **ALYSON MARGARET HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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