



Companies House
— for the record —

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Annual Return



XVHD93LJ

Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **THE PLATONIC FIREPLACE COMPANY LIMITED**

Company Number: **04523978**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR REMO
HOUSE
310-312 REGENT STREET
LONDON
W1B 3BS**

Details of Officers of the Company

Company Secretary 1:

Name: **GABRIELLE SPRIGGS**

Address: **81 BEECH WAY
TWICKENHAM
MIDDLESEX
TW2 5JS**

Director 1 :

Name: **HENRY WILLIAM COPE
HARRISON**

Address: **PHOENIX WHARF EEL PIE ISLAND
TWICKENHAM
MIDDLESEX
TW1 3DY**

Date of Birth:

28/10/1950

Nationality:

BRITISH

Occupation:

ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2008

Name:

HENRY WILLIAM COPE HARRISON

Address:

**PHOENIX WHARF EEL PIE ISLAND
TWICKENHAM
MIDDX
TW1 3DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**