



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2015**

**X3Z5KU6B**

*Company Name:* **Petticoat Lane Fireplaces Limited**

*Company Number:* **04988881**

*Date of this return:* **09/12/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE ANTHONY**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE ANTHONY**

*Surname:*                **MOSS**

*Former names:*

*Service Address:*        **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE ANTHONY**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* LISA JOANNE MOSS

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* TERENCE ANTHONY MOSS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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