Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2013**

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Company Name: **A&N Fireplace Services Limited**

Company Number: **06402107**

Date of this return: **17/10/2013**

SIC codes: **43290**

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

Situation of Registered Office:
CHILTERN HOUSE WATERPERRY COURT
MIDDLETON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4QG

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS DEBORAH**
Surname:	**BOTTERILL**
Former names:	
Service Address:	**CHILTERN HOUSE WATERPERRY COURT** **MIDDLETON ROAD** **BANBURY** **OXFORDSHIRE** **UNITED KINGDOM** **OX16 4QG**

Company Director *1*

Type: **Person**

Full forename(s): MR NEIL

Surname: BOTTERILL

Former names:

Service Address: CHILTERN HOUSE WATERPERRY COURT
MIDDLETON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director *2*

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **BOTTERILL**

Former names:

Service Address: **CHILTERN HOUSE WATERPERRY COURT**
MIDDLETON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4QG

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

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE B ORDINARY SHARES ARE NON-VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013
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: **DEBORAH BOTTERILL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **LIAM NEIL BOTTERILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BOTTERILL**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **CRAIG ANDREW SARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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