



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06402107**

Date of this return: **17/10/2014**

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 DEBBIE**

Surname: **BOTTERILL**

Former names: **BOTTERILL**

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 DEBBIE**

Surname: **BOTTERILL**

Former names: **BOTTERILL**

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	<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
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE B ORDINARY SHARES ARE NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DEBBIE 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.