



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

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Company Name: **TIMBER FIRE & STONE LIMITED**

Company Number: **06501588**

Date of this return: **12/02/2015**

SIC codes: **47190**

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

Situation of Registered Office: **265 MILTON ROAD
SOUTHSEA
HAMPSHIRE
PO4 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARA JANE**

Surname: **BETTS**

Former names:

Service Address: **2 DELL COTTAGES NEWTON VALENCE
ALTON
HAMPSHIRE
GU34 3RE**

Company Director **1**

Type: **Person**
Full forename(s): **IAN GREGORY**

Surname: **SIMPSON**

Former names:

Service Address: **2 DELL COTTAGES
ALTON
HAMPSHIRE
GU34 3RE**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **FIREPLACE INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-04-01

Name: **IAN SIMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **TARA BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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