



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXSWNL**

*Company Name:* **STOVE INDUSTRY SUPPLIES LIMITED**

*Company Number:* **09202862**

*Date of this return:* **04/09/2015**

*SIC codes:* **95220**  
**47789**

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

*Situation of Registered Office:* **103 - 105 MOWBRAY DRIVE**  
**BLACKPOOL**  
**ENGLAND**  
**FY3 7UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **HAMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</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*

ALL SHARES RANK PARI PASSU WITH OTHER SHARES. THERE ARE NO PREFERENCE VOTING OR DIVIDEND RIGHTS. ALL SHARES RANK PARI PASSU WITH OTHER SHARES IN RESPECT OF ANY DISTRIBUTION ON LIQUIDATION.

<b>Class of shares</b>	<b>ORDINARY B SHARES</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*

ALL SHARES RANK PARI PASSU WITH OTHER SHARES. THERE ARE NO PREFERENCE VOTING OR DIVIDEND RIGHTS. ALL SHARES RANK PARI PASSU WITH OTHER SHARES IN RESPECT OF ANY DISTRIBUTION ON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : 100 ORDINARY A SHARES shares held as at the date of this return  
*Name:* NIGEL HAMER

*Shareholding 2* : 100 ORDINARY B SHARES shares held as at the date of this return  
*Name:* NIGEL HAMER

## *Authorisation*

*Authenticated*

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

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