



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J8QZU

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **ABERDEENSHIRE FIREPLACES LTD.**

Company Number: **SC249161**

Date of this return: **09/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **DANBY HOUSE HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
AB53 6TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYSON MARGARET**

Surname: **HARRISON**

Former names:

Service Address: **DANBY HOUSE
HIGH STREET
NEW DEER
TURRIFF
AB53 6TR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALYSON MARGARET**

Surname: **HARRISON**

Former names:

Service Address: **DANBY HOUSE
HIGH STREET
NEW DEER
TURRIFF
AB53 6TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HARRISON**

Former names:

Service Address: **DANBY HOUSE HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
AB53 6TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**
Occupation: **FIREPLACE SPECIALIST**

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 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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: **ALYSON MARGARET HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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