



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ironcraft Fires & Stoves Limited**

Company Number: **07880331**

Date of this return: **13/12/2015**

SIC codes: **46740**

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

Situation of Registered Office: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH FREDERICK**

Surname: **BUTTERTON**

Former names:

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELEANOR KAYE**

Surname: **DERWAS**

Former names:

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE MEMBER TO VOTE, RECEIVE DIVIDENDS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH FREDERICK BUTTERTON**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ELEANOR KAYE DERWAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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