



Companies House

**AR01** (ef)

**Annual Return**



X4JXMVRV

Received for filing in Electronic Format on the: 11/11/2015

*Company Name:* **HADDOW STOVES SHOP LIMITED**

*Company Number:* **08757253**

*Date of this return:* **31/10/2015**

*SIC codes:* **95220**

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

*Situation of Registered Office:* **75-77 BUCCLEUCH STREET  
BARROW-IN-FURNESS  
CUMBRIA  
ENGLAND  
LA14 1QQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RONALD BRIAN SERVANTE**

*Surname:* **HADDOW**

*Former names:*

*Service Address:* **11A TOWN STREET TOWN STREET  
ULVERSTON  
CUMBRIA  
ENGLAND  
LA12 7EY**

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **BRITISH**

*Occupation:* **CHIMNEY SWEEP**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MYFANWY**

*Surname:* **SERVANTE - HADDOW**

*Former names:*

*Service Address:* **1 BOLTON PLACE BOLTON PLACE  
ULVERSTON  
CUMBRIA  
ENGLAND  
LA12 7FE**

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

*Date of Birth:* **\*\*/07/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **SHOP OWNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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:* RONNIE HADDOW

---

### *Authorisation*

*Authenticated*

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

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