



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LCV8P

Company Name: **LPG Fire Limited**

Company Number: **03517617**

Date of this return: **28/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON BERNARD**

Surname: **ALPHONSUS**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN LORENTE**

Surname: **BELMONTE**

Former names:

Service Address: **107-109 MESTRE JOAN CORRALES
ESPLUGUES DE LLOBREGAT
BARCELONA
SPAIN
08950**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/05/1978** *Nationality:* **SPANISH**

Occupation: **FINANCE INTEGRATION LEAD**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BOWIE**

Former names:

Service Address: **TYCO PARK GRIMSHAW LANE
NEWTON HEATH
MANCHESTER
UNITED KINGDOM
M40 2WL**

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

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **JANUSZ**

Former names:

Service Address: **107-109 MESTRE JOAN CORRALES**
 ESPLUGUES DE LLOBREGAT
 BARCELONA
 SPAIN
 08950

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **JAN JOHANNES**

Surname: **SCHUMER**

Former names:

Service Address: **UNIT 6 WESTPOINT ENTERPRISE PARK CLARENCE AVENUE
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1QS**

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

Date of Birth: **27/12/1963** *Nationality:* **DUTCH**

Occupation: **TERRITORY MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR LAURENS**

Surname: **SWENNENHUIS**

Former names:

Service Address: **1 KOPERSTEDEN
ENSCHEDA
OVERIJSEL
NETHERLANDS
7547 TJ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/11/1965** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	352925
		<i>Aggregate nominal value</i>	352925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE HAD A VOTING RIGHT (B) EACH SHARE HAS RIGHTS TO DIVIDENDS (C) EACH SHARE HAS RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP (D) SHARE ARE REDEEMABLE BY COMPANY, BUT AT DIRECTORS DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	352925
		<i>Total aggregate nominal value</i>	352925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **352925 ORDINARY shares held as at the date of this return**
Name: **LPG TECNICAS EN EXTINCION DE INCENDIOS, SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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