



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRES AND SURROUNDS CO.UK LIMITED**

Company Number: **06471220**

Date of this return: **14/01/2015**

SIC codes: **47910**

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

Situation of Registered Office: **NORTHLIGHT STUDIOS,
MARSHALL HALL MILLS
ELLAND LANE, ELLAND
WEST YORKSHIRE
HX5 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM ROSS**

Surname: **DUNCAN**

Former names:

Service Address: **2 UPPER GOAT HOUSE,
RISHWORTH NEW ROAD, RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4QQ**

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN PETER**

Surname: **CASEY**

Former names:

Service Address: **14 LOWER WYKE GREEN
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9AD**

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

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM ROSS**

Surname: **DUNCAN**

Former names:

Service Address: **2 UPPER GOAT HOUSE,
RISHWORTH NEW ROAD, RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 14/01/2015 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: MALCOLM DUNCAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN CASEY

Authorisation

Authenticated

This form was authorised by one of the following:

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