



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z89A2W**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## 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.