



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M1LN9C**

*Company Name:* **FLAMES & FIREPLACES LIMITED**

*Company Number:* **NI057068**

*Date of this return:* **02/11/2013**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **UNIT 3  
BANBRIDGE BUSINESS CENTRE  
60 SCARVA ROAD  
BANBRIDGE CO DOWN  
BT32 3QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARTINA**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **164 SCARVA ROAD  
BALLYVALLEY  
BANBRIDGE  
CO DOWN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER MARTINA**

*Surname:*                **DOYLE**

*Former names:*

*Service Address:*        **164 SCARVA ROAD  
BALLYVALLLEY  
BANBRIDGE  
COUNTY DOWN**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **25/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **OWNER OF BUSINESS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK GEARD**

*Surname:*                                **DOYLE**

*Former names:*

*Service Address:*                **164 SCARVA ROAD  
BANBRIDGE  
CO DOWN  
BT32 3QL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **20/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **WELDER / FABRICATOR**

## Statement of Capital (Share Capital)

|  |                 |                                |                     |
|--|-----------------|--------------------------------|---------------------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b>            |
|  |                 | <i>Aggregate nominal value</i> | <b>99999.999999</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>9000</b>         |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>            |
| <i>Prescribed particulars</i>                  |                 |                                |                     |
| <b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b> |                 |                                |                     |

## Statement of Capital (Totals)

|                 |            |                                      |                     |
|-----------------|------------|--------------------------------------|---------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b>            |
|                 |            | <i>Total aggregate nominal value</i> | <b>99999.999999</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER DOYLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK DOYLE**

### *Authorisation*

*Authenticated*

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

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