



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVKBFS9

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Company Name: **FLAMES & FIREPLACES LIMITED**

Company Number: **NI057068**

Date of this return: **02/11/2009**

SIC codes: **5244**

Principal activity description: **Retail furniture household
etc**

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): **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**
 BALLYVALLEY
 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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	9000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 02/11/2009

Name:

JENNIFER DOYLE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2009

Name:

PATRICK DOYLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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