



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

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Company Name: **SPRAYSAFE AUTOMATIC SPRINKLERS LIMITED**

Company Number: **01050090**

Date of this return: **07/04/2016**

SIC codes: **25620**
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
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 ***I***

Type: **Person**
Full forename(s): **MR 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: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **BROADLEY**

Former names:

Service Address: **THE LINKS 10 ESKDALE CLOSE
KNIGHTS MEADOW
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 2RX**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. LAURENS**

Surname: **SWENNENHUIS**

Former names:

Service Address: **WILMINKWEG 45 ENSCHEDE
7535 PH
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1965** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR SALES &
DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS A RESOLUTION BE PROPOSED FOR REDUCING THE CAPITAL OF THE COMPANY, OR FOR WINDING UP THE COMPANY, OR DIRECTLY AFFECTING THE INTERESTS OF THE HOLDERS OF SUCH SHARES AS A CLASS AS REGARDS DIVIDENDS, RETURN OF CAPITAL OR VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 49999 ORDINARY shares held as at the date of this return
Name: CENTRAL SPRINKLER HOLDINGS, INC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE G. MEYER

Shareholding 3 : 35000 PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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