



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VEKYO

Company Name: **Bryland Fire Protection Limited**

Company Number: **01130827**

Date of this return: **13/06/2015**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 3 PEARTREE LANE IND ESTATE PEARTREE LANE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 0QU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **SEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOREEN ADA**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1932** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM MICHAEL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROWLAND JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 645 |
| | | <i>Aggregate nominal value</i> | 645 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 645 |
| | | <i>Total aggregate nominal value</i> | 645 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EDWARD JOHN CLEMMENS**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS AMANDA JANE SEELEY**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MARK SEELEY**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN ERIC SEELEY**

Shareholding 5 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILIP JOHN SEELEY**

Shareholding 6 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SYLVIA ROSE SEELEY**

Shareholding 7 : **280 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS DOREEN ADA TURNER

Shareholding 8 : 40 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GRAHAM MICHAEL TURNER

Shareholding 9 : 283 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ROWLAND JOHN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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