



Companies House

AR01 (ef)

Annual Return



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X40DW34Q

Company Name: **PROTEC FIRE DETECTION PUBLIC LIMITED COMPANY**

Company Number: **01170489**

Date of this return: **31/01/2015**

SIC codes: **26110**

Company Type: **Public limited company**

Situation of Registered Office: **PROTEC HOUSE
CHURCHILL WAY
LOMESHAYE IND EST
NELSON LANCS
BB9 6RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS REGINALD**

Surname: **FAIRNIE**

Former names:

Service Address: **394 CLIFTON DRIVE NORTH
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 2PN**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **DOYLE**

Former names:

Service Address: **INGLEWOOD THE MAINS
GIGGLESWICK
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **FIRTH**

Former names:

Service Address: **110 WHEEL LANE
GRENOSIDE
SHEFFIELD
ENGLAND
S35 8RY**

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART CRAIG**

Surname: **HORE**

Former names:

Service Address: **10 BUTTERMILL CLOSE**
 IRLAM
 MANCHESTER
 LANCASHIRE
 M44 6TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR FARIZ**

Surname: **KHELLAF**

Former names:

Service Address: **PROTEC HOUSE CHURCHILL WAY
NELSON
LANCASHIRE
ENGLAND
BB9 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1957** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DERMOT**

Surname: **MCARDLE**

Former names:

Service Address: **FOREST BANK FOREST LANE**
 BARROWFORD
 NELSON
 LANCASHIRE
 ENGLAND
 BB9 6QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **MERRIN**

Former names:

Service Address: **BRAMLEY MEADE WISWELL LANE
WHALLEY
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**
Full forename(s): **MR BARRIE**

Surname: **RUSSELL**

Former names:

Service Address: **ROEFIELD HOUSE 67 EDISFORD ROAD
CLITHEROE
LANCASHIRE
BB7 3LA**

Country/State Usually Resident: **LANCASHIRE, UK**

Date of Birth: **23/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **RUSSELL**

Former names:

Service Address: **ROEFIELD HOUSE 67 EDISFORD ROAD
CLITHEROE
LANCASHIRE
BB7 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **SCAIFE**

Former names:

Service Address: **3 GRANGE ROAD**
 CLIVIGER
 BURNLEY
 LANCASHIRE
 BB10 4SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**
Occupation: **SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PROTEC FIRE AND SECURITY GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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