



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Basingstoke Fire Protection Limited**

Company Number: **01262749**

Date of this return: **31/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 4 THE IO CENTRE
BRUNEL ROAD HOUNDSMILLS INDUSTRIAL ESTATE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 6TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET ANNE**

Surname: **FOSTER**

Former names:

Service Address: **4 KATHERINE CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 5FN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET ANNE**

Surname: **FOSTER**

Former names:

Service Address: **4 KATHERINE CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 5FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT BRIAN**

Surname: **FOSTER**

Former names:

Service Address: **72 CONISTON ROAD
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH ROBERT BRIAN**

Surname: **FOSTER**

Former names:

Service Address: **4 KATHERINE CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 5FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FOSTER**

Former names:

Service Address: **23 TURNER CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 VOTE EACH SHARE IS ENTITLED TO A DIVIDEND EACH SHARE IS ENTITLED TO A CAPITAL DISTRIBUTION ON A WINDING UP OR RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **29 ORDINARY shares held as at the date of this return**
Name: **BRIDGET ANNE FOSTER**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **KENNETH ROBERT BRIAN FOSTER**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-08-30
4 shares transferred on 2012-08-30
Name: **MICHAEL KENNETH FOSTER**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-08-30
4 shares transferred on 2012-08-30
Name: **STEPHEN ROBERT BRIAN FOSTER**

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
Name: **VICTORIA FOSTER**

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: VICTORIA JANE FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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