



Companies House

**AR01** (ef)

**Annual Return**



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**X55P3A0Y**

*Company Name:* **H.R. Fire & Safety Limited**

*Company Number:* **01284511**

*Date of this return:* **28/03/2016**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **FORGE HOUSE WHITEHALL ESTATE  
WHITEHALL ROAD  
LEEDS, WEST YORKSHIRE  
UNITED KINGDOM  
LS12 5JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE OLD WOOLCOMBERS MILL 12/14 UNION STREET SOUTH  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2LE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS LORRAINE ELIZABETH**

*Surname:*                **LINLEY**

*Former names:*         **LINLEY**

*Service Address:*        **29 BANKFIELD MOUNT YEADON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS19 7LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARREN ANDREW**

*Surname:* **WEBSTER**

*Former names:* **WEBSTER**

*Service Address:* **THE LILY PONDS MAIN STREET  
HIRST COURTNEY  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 8QT**

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **WEBSTER**

*Former names:*

*Service Address:*                **2 LAYTON PARK CROFT RAWDON**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS19 6PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **FIRE EXTINGUISHER &**  
                             **APPLIANCE ENGIN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B', 'C' AND 'D' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'C' AND 'D' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

'C' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'B' AND 'D' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **HARRY WEBSTER**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **HARRY WEBSTER**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-11-24**  
*Name:* **RUTH ELIZABETH WEBSTER**

*Shareholding 4* : **450 C ORDINARY shares held as at the date of this return**  
*Name:* **DARREN ANDREW WEBSTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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