



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5CZVT

Company Name: **A & E FIRE EQUIPMENT LTD**

Company Number: **01398439**

Date of this return: **18/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT4 BAMFURLONG INDUSTRIAL PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DENE**

Surname: **STALLARD**

Former names:

Service Address: **UNIT 4 BAMFURLONG INDUSTRIAL ESTATE
STAVERTON
CHELTENHAM
GLOUCS
UNITED KINGDOM
GL51 6SX**

Company Director ***I***

Type: **Person**

Full forename(s): **ROY**

Surname: **AMPHLETT**

Former names:

Service Address: **48 ASHDALE AVENUE
PERSHORE
WORCS.
WR10 1PL**

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

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DENE**

Surname: **STALLARD**

Former names:

Service Address: **YEW TREE HOUSE
LITTLE SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4TX**

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

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS ARE AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JONATHON DENE STALLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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