



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEET INSULATION COMPANY LIMITED**

Company Number: **01554278**

Date of this return: **11/12/2014**

SIC codes: **43290**

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

Situation of Registered Office: **GROVEDELL HOUSE 15 KNIGHTSWICK ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE FRANCES**

Surname: **CHURCHER**

Former names: **CHURCHER**

Service Address: **9 KELVEDON CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE FRANCES**

Surname: **CHURCHER**

Former names: **CHURCHER**

Service Address: **9 KELVEDON CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9SQ**

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

Date of Birth: **19/10/1978** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **DONNELLAN**

Former names:

Service Address: **3 THE GABLES
LEIGH ON SEA
ESSEX
ENGLAND
SS9 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1976** *Nationality:* **BRITISH**
Occupation: **INSULATION ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KIERAN MICHEAL**

Surname: **DONNELLAN**

Former names:

Service Address: **158 CUMBERLAND AVENUE
BENFLEET
ESSEX
ENGLAND
SS7 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1972** *Nationality:* **BRITISH**
Occupation: **INSULATION ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS PATRICK**

Surname: **DONNELLAN**

Former names:

Service Address: **HIGHVIEW GREAT BURCHES ROAD THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3ND**

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

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**

Occupation: **INSULATION ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SANDRA MARIA**

Surname: **DONNELLAN**

Former names:

Service Address: **HIGHVIEW GREAT BURCHES ROAD THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3ND**

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

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A'	<i>Number allotted</i>	80
	SHARES	<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Class of shares	ORDINARY GBP1 'B'	<i>Number allotted</i>	20
	SHARES	<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

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 11/12/2014 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 : **80 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**
Name: **FLEET INSULATION HOLDINGS LIMITED**

Shareholding 2 : **20 ORDINARY GBP1 'B' SHARES shares held as at the date of this return**
Name: **FLEET INSULATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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