



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDEAL HOSE AND SAFETY LTD**

Company Number: **02154815**

Date of this return: **06/11/2013**

SIC codes: **22290**

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

Situation of Registered Office: **SPRING LANE
NORTHAMPTON
NN1 2JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **DEARN**

Former names:

Service Address: **128 LONDON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 8AR**

Company Director 1

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/10/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **DEARN**

Former names:

Service Address: **128 LONDON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 8AR**

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

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GILSENAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/08/1968** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY JOSEPH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/10/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BK MARKETING 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.