



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ANCHOR FIRE PROTECTION LIMITED

*Company Number:* 02579496

*Date of this return:* 04/02/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 118 THORNTON ROAD  
MORECAMBE  
LANCASHIRE  
LA4 5PL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **CORNFORD**

*Former names:*

*Service Address:* **11 ELKIN ROAD  
MORECAMBE  
LANCASHIRE  
LA4 5RN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW WILLIAM**

*Surname:*                **CORNFORD**

*Former names:*

*Service Address:*        **11 ELKIN ROAD  
MORECAMBE  
LANCASHIRE  
LA4 5RN**

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

*Date of Birth:*    **01/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA**

*Surname:*                            **CORNFORD**

*Former names:*

*Service Address:*                **11 ELKIN ROAD  
MORECAMBE  
LANCASHIRE  
LA4 5RN**

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

*Date of Birth:*    **22/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**FULL RIGHTS ON ALL MATTERS, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **A.W. CORNFORD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA CORNFORD**

### *Authorisation*

*Authenticated*

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

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