



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **First City Fire And Security Limited**

Company Number: **02619045**

Date of this return: **26/05/2011**

SIC codes: **3663**
9305

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

Situation of Registered Office: **A2 LINGARD COURT
LINGARD LANE BREDBURY
STOCKPORT
CHESHIRE
ENGLAND
SK62QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BELINDA ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **THE HOLLIES HOLME CHAPEL ROAD
CREWE
CHESHIRE
ENGLAND
CW4LP**

Company Director **1**

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

Surname: **MORRELL**

Former names:

Service Address: **A2 LINGARD COURT
LINGARD LANE BREDBURY
STOCKPORT
CHESHIRE
ENGLAND
SK62QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY 1 GBP shares held as at 2011-05-26
Name: MR DARREN MORRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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