



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2014**

X348PK3E

Company Name: **TEES VALLEY FIRE PROTECTION LIMITED**

Company Number: **03031291**

Date of this return: **09/03/2014**

SIC codes: **84250**

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

Situation of Registered Office: **UNIT 5 NESTFIELD INDUSTRIAL,
ESTATE,, DARLINGTON
COUNTY DURHAM
DL1 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **CLEGG**

Former names:

Service Address: **12 HELMSDALE CLOSE
DARLINGTON
COUNTY DURHAM
DL1 3TT**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **CLEGG**

Former names:

Service Address: **12 HELMSDALE CLOSE
DARLINGTON
COUNTY DURHAM
DL1 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **CLEGG**

Former names:

Service Address: **12 HELMSDALE CLOSE
DARLINGTON
COUNTY DURHAM
DL1 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**
Occupation: **FIRE PROTECTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CLEGG**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY CLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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