



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

X2J8MY3E

Company Name: **Ace Fire & Security Systems Limited**

Company Number: **03250106**

Date of this return: **30/09/2013**

SIC codes: **80200**

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

Situation of Registered Office: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Officers of the company

Company Secretary 1

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

Surname: **GIBBONS**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **BURRAWAY**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

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

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

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

Surname: **GIBBONS**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

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

Date of Birth: **28/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN PORTER**

Surname: **THOROGOOD**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

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

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON A WINDING UP THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. THE PROCEEDS SHALL BE ALLOCATED AND PAID BY PAYING TO THE HOLDERS OF "A" SHARES, THE A PROPORTION OF THE PROCEEDS AND PAYING THE REMAINDER OF THE PROCEEDS TO THE HOLDERS OF THE B SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES . EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON A WINDING UP THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. THE PROCEEDS SHALL BE ALLOCATED AND PAID BY PAYING TO THE HOLDERS OF "A" SHARES, THE A PROPORTION OF THE PROCEEDS AND PAYING THE REMAINDER OF THE PROCEEDS TO THE HOLDERS OF THE B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **SILAS GROUP LIMITED**

Shareholding 2 : **150 ORDINARY B shares held as at the date of this return**
Name: **SILAS GROUP 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.