



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2012**

**X1O4W3AB**

*Company Name:* **Fireclad Limited**

*Company Number:* **03293646**

*Date of this return:* **17/12/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **1 - 5 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **FIRECLAD LIMITED 5TH FLOOR  
120 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH ALLAN**

*Surname:*                            **BUTLER**

*Former names:*

*Service Address:*                **FIRECLAD LIMITED 5TH FLOOR  
120 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

*Date of Birth:*    **10/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTIMATOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FIELD**

*Former names:*

*Service Address:* **FIRECLAD LIMITED 5TH FLOOR  
120 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

*Date of Birth:* **01/12/1959** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                                **FLYNN**

*Former names:*

*Service Address:*                        **FIRECLAD LIMITED 5TH FLOOR  
120 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

*Date of Birth:*    **14/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FIRECLAD LIMITED 5TH FLOOR  
120 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

*Date of Birth:* **18/07/1968** *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC**

*Surname:*                **SKINNER**

*Former names:*

*Service Address:*        **FIRECLAD LIMITED 5TH FLOOR  
120 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

*Date of Birth:*    **07/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES FLYNN**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE RIONA FLYNN**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **MARC SKINNER**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **STACEY SKINNER**

## Authorisation

*Authenticated*

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

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