Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2013**

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Company Name:	**ABBEY FIRE PROTECTION LIMITED**
Company Number:	**03610702**
Date of this return:	**22/05/2013**
SIC codes:	**33190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KOBLENZ YORK LANE** **BRINKWORTH** **WILTSHIRE** **SN15 5AN**

Officers of the company

Company Secretary 1

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

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KIM DENISE**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 shares held as at the date of this return**
Name: **GARY POULTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIM DENISE POULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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