



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHOENIX FIRE SERVICES LIMITED**

*Company Number:* **03641702**

*Date of this return:* **01/10/2011**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE 12 WARWICK STREET,  
COVENTRY  
WEST MIDLANDS  
CV5 6ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LORRAINE ANN

*Surname:* MC TURK

*Former names:*

*Service Address:* **30 HODGETTS LANE  
BURTON GREEN  
KENILWORTH  
WARWICKSHIRE  
CV8 1PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LORRAINE ANN**

*Surname:*                **MC TURK**

*Former names:*

*Service Address:*        **30 HODGETTS LANE  
BURTON GREEN  
KENILWORTH  
WARWICKSHIRE  
CV8 1PJ**

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

*Date of Birth:*    **22/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FIRE PROTECTION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MCTURK**

*Former names:*

*Service Address:* **30 HODGETTS LANE  
BURTON GREEN  
KENILWORTH  
WARWICKSHIRE  
CV8 1PJ**

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

*Date of Birth:* **28/01/1970** *Nationality:* **BRITISH**

*Occupation:* **FIRE PROTECTION**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.**

## 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 01/10/2011 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE ANN MCTURK**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MCTURK**

### *Authorisation*

*Authenticated*

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

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