



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THERMOTECH FIRE PROTECTION LIMITED**

Company Number: **03881361**

Date of this return: **07/03/2012**

SIC codes: **33190**

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

Situation of Registered Office: **10 BAMFORD BUSINESS PARK
HIBBERT STREET REDDISH
STOCKPORT
CHESHIRE
SK4 1PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 BAMFORD BUSINESS PARK
HIBBERT STREET, REDDISH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 1PL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PRENDERGAST**

Former names:

Service Address: **11 ORCHARD RISE
GEE CROSS
HYDE
CHESHIRE
SK14 5SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY CRAIG**

Surname: **ANDERSON**

Former names:

Service Address: **6 GRASMERE CRESCENT
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2PS**

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

Date of Birth: **03/03/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **DAVID**

Former names:

Service Address: **11 ORCHARD RISE
GEE CROSS
HYDE
CHESHIRE
SK14 5SB**

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

Date of Birth: **02/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID PRENDERGAST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **C. ANDERSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **A. SMITH**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **HALLCO 1584 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.