



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **Able Fire Protection Limited**

Company Number: **03882040**

Date of this return: **01/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JUNE**

Surname: **OGLES**

Former names:

Service Address: **8 COURT ROAD
WINDMILL FIELD BROOMFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 5EW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JUNE**

Surname: **OGLES**

Former names:

Service Address: **8 COURT ROAD
WINDMILL FIELD BROOMFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 5EW**

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **OGLES**

Former names:

Service Address: **8 COURT ROAD
WINDMILL FIELD, BROOMFIELD,
CHELMSFORD
ESSEX
ENGLAND
CM1 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: DEBORAH JUNE OGLES

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN OGLES

Authorisation

Authenticated

This form was authorised by one of the following:

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