



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOT FIRE GROUP LIMITED**

Company Number: **04391547**

Date of this return: **11/03/2016**

SIC codes: **33190**

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

Situation of Registered Office: **ABBOTS BARN RADCLIVE ROAD
GAWCOTT
BUCKINGHAM
ENGLAND
MK18 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **WALTON**

Former names:

Service Address: **25 HOLLOWAY DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1GF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **WALTON**

Former names:

Service Address: **25 HOLLOWAY DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL GEORGE**

Surname: **WALTON**

Former names:

Service Address: **25 HOLLOWAY DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1GF**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

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 11/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABBOT FIRE GROUP HC 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.