



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2015**

Company Name: **FIRE BARRIER LIMITED**

Company Number: **04506120**

Date of this return: **08/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON ELIZABETH**

Surname: **WHYTE**

Former names:

Service Address: **THE OLD BANK CHAMBERS BRUNSWICK SQUARE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4UT**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT STEPHEN**

Surname: **WHYTE**

Former names:

Service Address: **THE OLD BANK CHAMBERS BRUNSWICK SQUARE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1959** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **ALISON WHYTE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ROBERT WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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