



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOCKLEY FIRE LIMITED**

*Company Number:* **04747320**

*Date of this return:* **03/08/2011**

*SIC codes:* **7487**  
**7525**

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

*Situation of Registered Office:* **UNIT 13**  
**ROWLEYS GREEN INDUSTRIAL ESTATE**  
**ROWLEY'S GREEN LANE, COVENTRY**  
**WEST MIDLANDS**  
**CV6 6AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **19A HOCKLEY LANE  
EASTERN GREEN  
COVENTRY  
WEST MIDLANDS  
CV5 7FS**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **GREAVES**

*Former names:*

*Service Address:*                **WOODLAND VIEW 238A RUGBY ROAD  
BINLEY WOODS  
COVENTRY  
WEST MIDLANDS  
CV3 2BD**

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

*Date of Birth:*    **07/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **FIRE SAFTY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **GREAVES**

*Former names:*

*Service Address:*                **19A HOCKLEY LANE  
EASTERN GREEN  
COVENTRY  
WEST MIDLANDS  
CV5 7FS**

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

*Date of Birth:*    **01/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FIRE SAFETY CNSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY A shares held as at 2011-08-03  
*Name:* MR STEVEN LONG

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-03  
*Name:* MR GARY GREAVES

*Shareholding 3* : 50 ORDINARY shares held as at 2011-08-03

Name: MR DARREN GREAVES

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## *Authorisation*

*Authenticated*

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

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