



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: **08/08/2012**

SIC codes: **81100**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 10 ORDINARY A shares held as at the date of this return
Name: MR STEVEN LONG

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MR GARY GREAVES

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MR DARREN GREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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