



Companies House

AR01 (ef)

Annual Return



X3B8TO5N

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Company Name: **A.B FIRE PROTECTION LIMITED**

Company Number: **04811703**

Date of this return: **26/06/2014**

SIC codes: **84250**

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

Situation of Registered Office: **81 ROMAN WAY, LONGRIDGE ROAD
RIBBLETON
PRESTON
ENGLAND
PR2 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **COSGROVE**

Former names:

Service Address: **81 ROMAN WAY, LONGRIDGE ROAD
RIBBLETON
PRESTON
ENGLAND
PR2 5BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **COSGROVE**

Former names:

Service Address: **81 ROMAN WAY, LONGRIDGE ROAD**
 RIBBLETON
 PRESTON
 ENGLAND
 PR2 5BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01

Name & Address **ANDREW JOHN HEAPS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01

*Name &
Address*

BERNADETTE MARY HEAPS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

*Name &
Address*

WALKER FIRE (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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