



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A M FIRE CONSULTANTS LIMITED**

Company Number: **04833622**

Date of this return: **15/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **23 ST. LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN HEATHER IRENE**

Surname: **STANLEY**

Former names:

Service Address: **NEWLANDS 1 WEALDEN WAY
LITTLE COMMON
BEXHILL ON SEA
EAST SUSSEX
TN39 4NZ**

Company Director ***I***

Type: **Person**

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

Surname: **EDNEY**

Former names:

Service Address: **60 CHURCH STREET
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4HN**

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

Date of Birth: **01/09/1956**

Nationality: **BRITISH**

Occupation: **FIRE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **JOLLIFFE**

Former names:

Service Address: **23 HURST CLOSE
STAPLEHURST
TONBRIDGE
KENT
TN12 0BX**

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

Date of Birth: **20/11/1950** *Nationality:* **BRITISH**

Occupation: **FIRE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **STANLEY**

Former names:

Service Address: **NEWLANDS 1 WEALDEN WAY
LITTLE COMMON
BEXHILL
EAST SUSSEX
TN39 4NZ**

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

Date of Birth: **17/12/1946** *Nationality:* **BRITISH**

Occupation: **FIRE CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARILYN HEATHER IRENE**

Surname: **STANLEY**

Former names:

Service Address: **NEWLANDS 1 WEALDEN WAY
LITTLE COMMON
BEXHILL ON SEA
EAST SUSSEX
TN39 4NZ**

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

Date of Birth: **12/11/1946**

Nationality: **BRITISH**

Occupation: **FIRE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : 21 A ORDINARY shares held as at 2010-07-15
Name: ALAN EDWARD STANLEY

Shareholding 2 : 9 A ORDINARY shares held as at 2010-07-15
Name: MARILYN HEATHER IRENE STANLEY

Shareholding 3 : 9 B ORDINARY shares held as at 2010-07-15

Name: ALAN EDWARD STANLEY

Shareholding 4 : 30 A ORDINARY shares held as at 2010-07-15

Name: P JOLLIFFE

Shareholding 5 : 1 B ORDINARY shares held as at 2010-07-15

Name: MARILYN HEATHER IRENE STANLEY

Shareholding 6 : 30 A ORDINARY shares held as at 2010-07-15

Name: C EDNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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