



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B FIRE SAFETY TRAINING SERVICES LTD**

Company Number: **04845251**

Date of this return: **25/07/2014**

SIC codes: **85590**

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

Situation of Registered Office: **16 BUTTERMERE DRIVE
MILLOM
CUMBRIA
LA18 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **BURN**

Former names:

Service Address: **16 BUTTERMERE DRIVE
MILLOM
CUMBRIA
LA18 4PL**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **BURN**

Former names:

Service Address: **16 BUTTERMERE DRIVE
MILLOM
CUMBRIA
LA18 4PL**

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

Date of Birth: **24/11/1946**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 2

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

Surname: **BURN**

Former names:

Service Address: **93 LOWTHER ROAD
MILLOM
CUMBRIA
LA18 4PW**

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

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **BURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1980** *Nationality:* **BRITISH**

Occupation: **TRAINER & RISK ASSESSOR**

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
<i>Prescribed particulars</i>			
NONE			

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 25/07/2014 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: **JENNIFER BURN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J A BURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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