



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARHUS FIRE PROTECTION LIMITED**

Company Number: **04901749**

Date of this return: **02/09/2013**

SIC codes: **80200**

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

Situation of Registered Office: **4 MOSS LANE
WHITEFIELD
MANCHESTER
MANCHESTER
UNITED KINGDOM
M45 6HG**

Officers of the company

Company Secretary 1

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

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1959** Nationality: **BRITISH**
Occupation: **OPERATIONS DIR**

Company Director 2

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

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND NON PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G P WILCOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E A GAFFNEY**

Shareholding 3 : **23 ORDINARY B shares held as at the date of this return**

Name: ALISON GAFFNEY

Shareholding 4 : 23 ORDINARY B shares held as at the date of this return

Name: CAROL WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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