



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & R FIRE PROTECTION LIMITED**

Company Number: **05175223**

Date of this return: **09/07/2014**

SIC codes: **43290**

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

Situation of Registered Office: **STERLING HOUSE, 501 MIDDLETON
ROAD, CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **RILEY**

Former names:

Service Address: **49 MEDLOCK ROAD
FAILSWORTH
MANCHESTER
M35 9WW**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CLARKE**

Former names:

Service Address: **41 LEICESTER ROAD
FAILSWORTH
MANCHESTER
GREAT BRITAIN
M35 0GW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **RILEY**

Former names:

Service Address: **49 MEDLOCK ROAD
FAILSWORTH
MANCHESTER
M35 9W**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/06/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

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 09/07/2014 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 : **28 ORDINARY shares held as at the date of this return**
22 shares transferred on 2014-01-25

Name: **CHRISTOPHER RILEY**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
22 shares transferred on 2014-01-25

Name: **JOHN CLARKE**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**

Name: **NICOLA RILEY**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**

Name: **CHRISTINE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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