



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D2DA9

Company Name: **ABC Fire Protection (Halifax) Limited**

Company Number: **05369134**

Date of this return: **18/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GATE FARM SCAR BOTTOM LANE GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YORK HOUSE COTTINGLEY BUSINESS PARK
BRADFORD
WEST YORKSHIRE
BD16 1PE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **MCFADZEAN**

Former names:

Service Address: **GATE FARM, SCAR BOTTOM LANE GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE STUART**

Surname: **MCFADZEAN**

Former names:

Service Address: **GATE FARM, SCAR BOTTOM LANE GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

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 18/02/2014 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 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE STUART MCFADZEAN

Shareholding 2 : 50 'B' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SAMANTHA JANE MCFADZEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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