



Companies House

AR01 (ef)

Annual Return



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Company Name: **M10 FIRE CONSULTANCY LIMITED**

Company Number: **05435690**

Date of this return: **26/04/2014**

SIC codes: **71122**

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

Situation of Registered Office: **THE OLD CHURCH, 48 VERULAM ROAD
ST ALBANS
HERTS
AL3 4DH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **OWARISH**

Former names:

Service Address: **6 WINGATE WAY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES ATTRACT THE RIGHT TO VOTE AT GENERAL & OTHER MEETINGS, THE RIGHT TO DIVIDENDS AND THE RIGHT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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 26/04/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **BARBARA SCOTT**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MILES OWARISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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