



Companies House

**AR01** (ef)

**Annual Return**



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**X58658PK**

*Company Name:* **M10 FIRE CONSULTANCY LIMITED**

*Company Number:* **05435690**

*Date of this return:* **26/04/2016**

*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:*    **\*\*/07/1974**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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