



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYBQC3Y9**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **THAMES VALLEY FIRE & RESCUE SERVICE LIMITED**

*Company Number:* **05593736**

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### *Company Details*

*Period Ending:* **14/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**E C L HOUSE LAKE  
STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 1RT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SYDNEY FRANK BAILEY**

*Address:* **38 WYNESS AVENUE  
LITTLE BRICKHILL  
BUCKINGHAMSHIRE  
MK17 9NG**

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### *Director 1 :*

*Name:* **SYDNEY FRANK BAILEY**

*Address:* **38 WYNESS AVENUE  
LITTLE BRICKHILL  
BUCKINGHAMSHIRE  
MK17 9NG**

*Date of Birth:*

**15/11/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**PARAMEDIC**

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### *Director 2 :*

*Name:* **JAMES HENRY SINCLAIR  
MCMAHON**

*Address:* **34 ROUSBURY ROAD  
STEWARTBY  
BEDFORDSHIRE  
MK43 9NA**

*Date of Birth:*

**06/06/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PARAMEDIC**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2008**

*Name:* **JAMES MCMAHON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2008**

*Name:* **SYDNEY BAILEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**