



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

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

Company Number: **05593736**

Date of this return: **14/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **E C L HOUSE LAKE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1RT**

Single Alternative Inspection Location (SAIL)

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

ECL HOUSE LAKE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1RT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYDNEY FRANK**

Surname: **BAILEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SYDNEY FRANK**

Surname: **BAILEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1943** *Nationality:* **BRITISH**

Occupation: **PARAMEDIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING, PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-15

Name: **JAMES MCMAHON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SYDNEY BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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