



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE FIRE CONSULTANCY LTD**

Company Number: **05993736**

Date of this return: **09/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **2 TAF CLOSE
CWM TALWG
BARRY
CF62 7QU**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address: **2 TAF CLOSE
CWM TALWG
BARRY
SOUTH GLAMORGAN
CF62 7QU**

Company Director **1**

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

Surname: **RICHARDSON**

Former names:

Service Address: **2 TAF CLOSE
CWM TALWG
BARRY
SOUTH GLAMORGAN
CF62 7QU**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **FIRE SAFETY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE IRENE**

Surname: **RICHARDSON**

Former names:

Service Address: **2 TAF CLOSE
CWM TALWG
BARRY
SOUTH GLAMORGAN
CF62 7QU**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. COMPANY SECRETARY HAS CASTING VOTE IF REQUIRED.

Class of shares	B ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. COMPANY SECRETARY HAS CASTING VOTE IF REQUIRED.

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 09/11/2015 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 B ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-13

Name: JULIE IRENE RICHARDSON

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-13

Name: ALAN STUART RICHARDSON

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return
Name: BAJM LIMITED

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return
Name: BAJM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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