



Companies House

AR01 (ef)

Annual Return



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X40GHOKI

Company Name: **Central Fire & Security Services Limited**

Company Number: **06036120**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **H1, ASH TREE COURT MELLORS WAY
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG8 6PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **SECURITY MAINTENANCE**

Company Director **2**

Type: **Person**

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

Surname: **HALLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1972** *Nationality:* **BRITISH**

Occupation: **SECURITY MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **80 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **IAIN BLACKMAN**

Shareholding 2 : **80 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **PAUL HALLAM**

Shareholding 3 : **20 ORDINARY GBP1 B SHARES shares held as at the date of this return**

Name: RACHAEL JANE BLACKMAN

Shareholding 4 : 20 ORDINARY GBP1 B SHARES shares held as at the date of this return

Name: CARLA HALLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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