



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIFIRE & SECURITY LIMITED**

*Company Number:* **06099549**

*Date of this return:* **13/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **60 LYDE GREEN  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 2PQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE HELEN**

*Surname:* **GEARY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER JOHN LEE**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **13 PARYS ROAD  
LUDLOW  
SHROPSHIRE  
SY8 1XX**

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

*Date of Birth:* **\*\*/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS, FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PETER J L PRITCHARD

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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.