



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GHFFS

Company Name: **M25 FIRE & SECURITY SERVICES LIMITED**

Company Number: **06213136**

Date of this return: **16/04/2013**

SIC codes: **43999**

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

Situation of Registered Office: **60 GOSHAWK DRIVE
CHELMSFORD
CM2 8XP**

Single Alternative Inspection Location (SAIL)

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

**C/O WATSON ASSOCIATES
CORNER HOUSE MARKET PLACE
BRAINTREE
ESSEX
ENGLAND
CM7 3HQ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **JARVIS**

Former names:

Service Address: **60 GOSHAWK DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8XP**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **DOWNES**

Former names:

Service Address: **60 GOSHAWK DRIVE
CHELMSFORD
CM2 8XP**

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

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A PRO-RATA BASIS THE RIGHT: TO VOTE, A SHARE IN DIVIDEND DISTRIBUTIONS & A DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DOWNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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