



Companies House

AR01 (ef)

Annual Return



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X458GBHF

Company Name: **COTSWOLD FIRE CONSULTANTS LTD.**

Company Number: **06546752**

Date of this return: **27/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **COWLEY HOUSE CHURCH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOAN MARGRET**

Surname: **FLUDDER**

Former names:

Service Address: **COWLEY HOUSE CHURCH STREET
BROADWAY
WORCESTERSHIRE
ENGLAND
WR12 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **READING**

Former names:

Service Address: **COWLEY HOUSE CHURCH STREET
BROADWAY
WORCESTERSHIRE
ENGLAND
WR12 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **FIRE CONSULTANT**

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
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

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 27/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN MARGRAT FLUDDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES READING**

Authorisation

Authenticated

This form was authorised by one of the following:

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