



Companies House

AR01 (ef)

Annual Return



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Company Name: **COAST 2 COAST FIRE PROTECTION LIMITED**

Company Number: **06788263**

Date of this return: **12/01/2016**

SIC codes: **33190**
47990
74909

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

Situation of Registered Office: **C/O JON RANSOM FCA**
OFFICE 7A UNIT 16
DINAN WAY TRADING ESTATE, CONCORDE ROAD
EXMOUTH
DEVON
EX8 4RS

Single Alternative Inspection Location (SAIL)

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

31 ST. BUDEAUX CLOSE
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1HR

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **HILL**

Former names:

Service Address: **31 ST. BUDEAUX CLOSE
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1HR**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **HILL**

Former names:

Service Address: **31 ST. BUDEAUX CLOSE
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1HR**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **HILL**

Former names:

Service Address: **31 ST. BUDEAUX CLOSE
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1HR**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY RIGHTS | | | |

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 12/01/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN HILL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KAREN JANE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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