



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABCHURCH FIRE PROTECTION AND BUILDING SOLUTIONS LTD**

*Company Number:* **07005723**

*Date of this return:* **10/12/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **19 GLEBEDALE COURT  
GLEBEDALE ROAD FENTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 3LT**

**Officers of the company**

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*Company Director*    ***1***

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

*Surname:*                **GASCOIGNE**

*Former names:*

*Service Address:*        **35 ALBANY ROAD  
HARTSHILL  
STOKE ON TRENT  
STAFFS  
ST4 6AZ**

*Country/State Usually Resident:*    **STAFFORDSHIRE**

*Date of Birth:*    **12/01/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LOUISE**

*Surname:* **GASCOIGNE**

*Former names:*

*Service Address:* **FLAT 19 GLEBEDALE COURT GLEBEDALE ROAD  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST4 3LT**

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

*Date of Birth:* **22/10/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>50</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARE HOLDERS CAN USE THEIR VOTING RIGHTS SUBJECT TO THEIR SHARE HOLDING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BERYCE ANN GASCOIGNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE GASCOIGNE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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