



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southwest Fire and Security Limited**

Company Number: **07102251**

Date of this return: **11/12/2015**

SIC codes: **84250**

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

Situation of Registered Office: **2 DRAKE HOUSE
COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELCH COMPANY SERVICES LIMITED**

*Registered or
principal address:* **2 DRAKE HOUSE
COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07959925**

Company Director **1**

Type: **Person**

Full forename(s): **MS BRYONY ELIZABETH**

Surname: **TUCKER**

Former names:

Service Address: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD ROBERT**

Surname: **VIDLER**

Former names:

Service Address: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

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>			
FULL VOTING 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 11/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BRYONY ELIZABETH TUCKER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **HOWARD ROBERT VIDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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