



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2013**

**X2GN78CP**

*Company Name:* **PRESTIGE FIRE DOOR SERVICES LIMITED**

*Company Number:* **07151739**

*Date of this return:* **23/06/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **15 KINGS ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 3DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON CLARE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FAIROAKS TILFORD  
FARNHAM  
SURREY  
GU10 2AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY DAVID**

*Surname:*                           **FRENCH**

*Former names:*

*Service Address:*                **32 HANOVER DRIVE**  
   **FLEET**  
   **HAMPSHIRE**  
   **GU51 2TA**

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

*Date of Birth:*    **12/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & RIGHTS TO DISTRIBUTION ON WINDING UP. VARIABLE DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & RIGHTS TO DISTRIBUTION ON WINDING UP. VARIABLE DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTOPHER BAKER**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **JEREMY FRENCH**

## *Authorisation*

*Authenticated*

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

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