



Companies House

AR01 (ef)

Annual Return



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X39STU43

Company Name: **AARMON FIRE PROTECTION LIMITED**

Company Number: **07277534**

Date of this return: **08/06/2014**

SIC codes: **84250**

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

Situation of Registered Office: **UNIT 4 COMMERCE DRIVE
BOSCOMOOR INDUSTRIAL ESTATE, PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **GIBBONS**

Former names:

Service Address: **UNIT 4 COMMERCE DRIVE
BOSCOMOOR INDUSTRIAL ESTATE, PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MANDY**

Surname: **GIBBONS**

Former names:

Service Address: **UNIT 4 COMMERCE DRIVE
BOSCOMOOR INDUSTRIAL ESTATE, PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QY**

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **GIBBONS**

Former names:

Service Address: **UNIT 4 COMMERCE DRIVE
BOSCOMOOR INDUSTRIAL ESTATE, PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QY**

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

Date of Birth: **11/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 08/06/2014 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: MARK GIBBONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MANDY GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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