



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Wessex Fire & Rescue Service (UK) Ltd.**

*Company Number:* **07447976**

*Date of this return:* **23/11/2013**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **UNITS 3 AND 4 SHELLEY FARM  
SHELLEY LANE OWER  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **2 KING RICHARD DRIVE  
BEARWOOD PARK  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH11 9PD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **ALLGOOD**

*Former names:*

*Service Address:*        **58 MOORSIDE ROAD  
EAST HOWE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH11 8DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FIREMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**PARTICULAR OF ANY VOTING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ALLGOOD**

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## *Authorisation*

*Authenticated*

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

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