



Companies House

AR01 (ef)

Annual Return



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X548GHEJ

Company Name: **Safety First Holdings (South West) Limited**

Company Number: **07542304**

Date of this return: **24/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2 LISTER CLOSE NEWNHAM INDUSTRIAL ESTATE
PLYMOUTH
DEVON
ENGLAND
PL7 4BA**

Officers of the company

Company Secretary 1

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

Surname: **THATCHER**

Former names:

Service Address: **2 LISTER CLOSE NEWNHAM INDUSTRIAL ESTATE
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4BA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS EMILY ANTONIA**

Surname: **DRAKE**

Former names: **WRIGHT**

Service Address: **THE CHASE 7 VERDEN CLOSE
PLYMOUTH
DEVON
ENGLAND
PL3 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA AGNES**

Surname: **THATCHER**

Former names:

Service Address: **2 LISTER CLOSE NEWNHAM INDUSTRIAL ESTATE
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4BA**

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

Date of Birth: ****/03/1949**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS, VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP.

Class of shares	C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of shares	D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 100 ORDINARY A shares held as at the date of this return
74000 shares transferred on 2015-05-21

Name: EMILY ANTONIA DRAKE

Shareholding 2 : 10 C shares held as at the date of this return

Name: EMILY ANTONIA DRAKE

Shareholding 3 : 10 D shares held as at the date of this return

Name: BEN LADKIN

Shareholding 4 : 900 ORDINARY A shares held as at the date of this return

665000 shares transferred on 2015-05-21

Name: AMANDA AGNES THATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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