



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5304CT6**

*Company Name:* **A Class Fire Protection Services Limited**

*Company Number:* **08405510**

*Date of this return:* **15/02/2016**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **171-173 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8UE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CORNELIUS EDWARD**

*Surname:*                **FINNEY**

*Former names:*

*Service Address:*        **171-173 GRAY'S INN ROAD  
LONDON  
ENGLAND  
WC1X 8UE**

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

*Date of Birth:*    **\*\*/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANDREW**

*Surname:* **TRAYNOR**

*Former names:*

*Service Address:* **59 WOODSIDE LANE  
BEXLEY  
KENT  
ENGLAND  
DA5 1JL**

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>THE SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LORRAINE ANN TRAYNOR**

*Shareholding 2* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NEIL ANDREW TRAYNOR**

## Authorisation

*Authenticated*

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

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