



Companies House

AR01 (ef)

Annual Return



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Company Name: **G R J FIRE PROTECTION LIMITED**

Company Number: **09086655**

Date of this return: **16/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **BRYAN**

Former names:

Service Address: **5 MAIN STREET ROTHERBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD LEIGH**

Surname: **WHITEHOUSE**

Former names:

Service Address: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS EACH SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN BRYAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEIGH WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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