



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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Company Name: **ALBA FIRE PROTECTION LIMITED**

Company Number: **SC107031**

Date of this return: **31/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR
25 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET WEIR**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARGARET WEIR**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1947** Nationality: **BRITISH**
Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JAMES CARSWELL GUNN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1934**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 31/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: BARBARA WILLIAMSON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: J.C.G. WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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