



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

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Company Name: **STIRLING FIRE PROTECTION LTD**

Company Number: **SC263934**

Date of this return: **25/02/2014**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 43 STIRLING ENTERPRISE
PARK, STIRLING
STIRLINGSHIRE
FK7 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE OBERG**

Surname: **BEECH**

Former names:

Service Address: **31 RYLANDS AVENUE
DUNBLANE
STIRLINGSHIRE
FK15 OHH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT LESLIE**

Surname: **BEECH**

Former names:

Service Address: **31 RYLANDS AVENUE
DUNBLANE
STIRLINGSHIRE
FK15 0HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/03/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **EASTVIEW COTTAGE
SLAMANNAN
FALKIRK
STIRLINGSHIRE
FK1 3BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/07/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 25/02/2014 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: **ROBERT LESLIE BEECH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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