



Companies House

**AR01** (ef)

**Annual Return**



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**X529SYCW**

*Company Name:* **STIRLING FIRE PROTECTION LTD**

*Company Number:* **SC263934**

*Date of this return:* **25/02/2016**

*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**

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*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:* **\*\*/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*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:* **\*\*/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **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**

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### *Authorisation*

*Authenticated*

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

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