



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421QMVT**

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

*Company Number:* **SC263934**

*Date of this return:* **25/02/2015**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>         |                 |                                |            |

## 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 25/02/2015 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:* **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.