



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XR7CTYJH**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **TOTAL FIRE STOPPING SYSTEMS LIMITED**

*Company Number:* **02574974**

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### *Company Details*

*Period Ending:* **12/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PRINCESS HOUSE 11-13  
LEDWARD STREET  
WINSFORD  
CHESHIRE  
CW7 3EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BARRY ALAN CHURCH**

*Address:* **WORSLEY COURT NANTWICH ROAD  
MINSHULL VERNON WHALLEYS  
GREEN  
MIDDLEWICH  
CHESHIRE  
CW10 0LT**

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### *Director 1 :*

*Name:* **MR BARRY ALAN CHURCH**

*Address:* **WORSLEY COURT NANTWICH ROAD  
MINSHULL VERNON WHALLEYS  
GREEN  
MIDDLEWICH  
CHESHIRE  
CW10 0LT**

*Date of Birth:*

**24/11/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CLARE ANNE CHURCH**

*Address:* **FERMAINE 14 ASHLEY DRIVE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 3AQ**

*Date of Birth:*

**22/08/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: **GEOFFREY RONALD DOYLE** Address: **23 WHITBURN DRIVE  
BRANDLESHOME  
BURY  
LANCASHIRE  
BL8 1EH**

Date of Birth: **25/04/1955** Nationality: **BRITISH** Occupation: **OPERATIONAL DIRECTOR**

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Director 4 :

Name: **CHRISTOPHER WONG** Address: **3 BOLTON CLOSE  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 1EY**

Date of Birth: **20/08/1965** Nationality: **BRITISH** Occupation: **DIRECTOR STRUCTURAL  
FIRE PROTE**

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Director 5 :

Name: **GILLIAN INGHAM** Address: **4 ASHLEY DRIVE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 3AQ**

Date of Birth: **18/08/1968** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 12/01/2008**

*Name:* **CHURCH HOLDINGS LIMITED**  
*Address:* **PRINCESS HOUSE 11-13 LEDWARD STREET**  
**WINSFORD**  
**CHESHIRE**  
**CW7 3EH**

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## *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **02/04/2008**      *Authenticated:* **Yes (E/W)**