



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZIAKAA**

*Company Name:* **Instant Fire Protection Limited**

*Company Number:* **02757111**

*Date of this return:* **02/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 LINKFIELD ROAD  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 6QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTON BERNARD**

*Surname:* **ALPHONSUS**

*Former names:*

*Service Address:* **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTON BERNARD**

*Surname:*                **ALPHONSUS**

*Former names:*

*Service Address:*        **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

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

*Date of Birth:*    **\*\*/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JORDI**

*Surname:* **ANDREU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1954**

*Nationality:* **SPANISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400100</b>
		<i>Aggregate nominal value</i>	<b>400100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400100</b>
		<i>Total aggregate nominal value</i>	<b>400100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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* : **400100 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST CHOICE FACILITIES LIMITED**

## *Authorisation*

*Authenticated*

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

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