



Companies House

AR01 (ef)

Annual Return



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X37CHV9D

Company Name: **Firemaster Alarms Limited**

Company Number: **03764464**

Date of this return: **04/05/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 11 WEDGWOOD COURT WEDGWOOD WAY
PIN GREEN
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **C/OF AIMS ACCOUNTANTS BUSINESS & TECHNOLOGY
CENTRE
BESSEMER DRIVE
STEVENAGE
HERTS
UNITED KINGDOM
SG1 2DX**

Company Director 1

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **SHELDRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRANCE**

Surname: **STIMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1947** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY WITH ANY OTHER CLASS IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 1875 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JOSEPHINE SHELDRAKE

Shareholding 2 : 1875 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NORMAN SHELDRAKE

Shareholding 3 : 1250 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TERENCE EDWARD STIMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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