



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

**X29BG9OJ**

*Company Name:* **CLASSIC FIRE LIMITED**

*Company Number:* **04753287**

*Date of this return:* **06/05/2013**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **KERNICK HOUSE RECTORY ROAD  
ST STEPHEN  
ST AUSTELL  
CORNWALL  
PL26 7RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA ELIZABETH**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **KERNICK HOUSE 35 RECTORY ROAD  
SAINT STEPHEN  
SAINT AUSTELL  
CORNWALL  
PL26 7RJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AMANDA ELIZABETH**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **KERNICK HOUSE 35 RECTORY ROAD  
ST STEPHEN  
ST AUSTELL  
CORNWALL  
PL26 7RJ**

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

*Date of Birth:*    **03/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTINUS JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **KERNICK HOUSE 35 RECTORY ROAD  
SAINT STEPHEN  
SAINT AUSTELL  
CORNWALL  
PL26 7RJ**

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

*Date of Birth:* **04/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA ELIZABETH ROGERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTINUS JOHN ROGERS**

## *Authorisation*

*Authenticated*

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

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