



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.E FIRE AND SECURITY LTD.**

Company Number: **05507853**

Date of this return: **13/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **HOUGHTON STONE
THE CONIFERS, FILTON ROAD
HAMBROOK
BRISTOL
BS16 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA DAWN**

Surname: **LEONARD**

Former names:

Service Address: **C/O APE FIRE AND SECURITY LTD
76-78 PORTVIEW ROAD
AVONMOUTH
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS11 9JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HALLARAN**

Former names:

Service Address: **76-78 PORTVIEW ROAD
AVONMOUTH
BRISTOL
AVON
GREAT BRITAIN
BS11 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **LEONARD**

Former names:

Service Address: **76-78 PORTVIEW ROAD
AVONMOUTH
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS11 9JF**

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

Date of Birth: **16/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING RIGHTS RIGHTS TO DIVIDENDS NO RIGHTS TO CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING RIGHTS RIGHTS TO DIVIDENDS NO RIGHTS TO CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **70 ORDINARY A shares held as at the date of this return**

Name: **PETER LEONARD**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**

Name: **LISA LEONARD**

Shareholding 3 : **7 ORDINARY B shares held as at the date of this return**

Name: **PAUL HALLARAN**

Shareholding 4 : **3 ORDINARY C shares held as at the date of this return**

Name: **PETER LEONARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: A.P.E FIRE AND SECURITY LTD.

COMPANY NUMBER: 05507853

A second filed AR01 was registered on 12/08/2019.