



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1H0FS**

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

*Company Number:* **05507853**

*Date of this return:* **13/07/2015**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **51 ORDINARY A shares held as at the date of this return**

*Name:* **PETER LEONARD**

*Shareholding 2* : **49 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**

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## *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.**