



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

X1M1RDOW

Company Name: **GILMARK FIRE PROTECTION LIMITED**

Company Number: **06291828**

Date of this return: **25/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 8 PARK GATE BUSINESS
CENTRE, CHANDLERS WAY
SOUTHAMPTON
HAMPSHIRE
SO31 1FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLENE MICHELLE**

Surname: **LUSH**

Former names:

Service Address: **21 SHERLEY GREEN
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8FL**

Company Director **1**

Type: **Person**

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

Surname: **WEST**

Former names:

Service Address: **5 ALMATADE ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6AA**

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

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MERCURY FIRE ALARM CO 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.