



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TOAF5

Company Name: **F.R.S INSTALLATIONS LIMITED**

Company Number: **06499998**

Date of this return: **09/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **3 BUCKINGHAM ROAD
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
DN12 3DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SPENCER**

Former names:

Service Address: **7 ACACIA GROVE
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
DN12 2LB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **RYAN**

Former names:

Service Address: **24 STATION ROAD
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
DN12 3DB**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **CURTAIN WALLER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SPENCER**

Former names:

Service Address: **7 ACACIA GROVE
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
DN12 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **CURTAIN WALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN NY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHT TO DICIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RYAN**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-06
Name: **STUART FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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