



Companies House

AR01 (ef)

Annual Return



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Company Name: **EFG FIRE AND SECURITY LIMITED**

Company Number: **03270233**

Date of this return: **28/10/2014**

SIC codes: **33190**

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

Situation of Registered Office: **1 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
SN1 3EY**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names: **GOODFELLOW**

Service Address: **16 QUEEN ANNES ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1AN**

Company Director **1**

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

Surname: **RICHARDSON**

Former names: **GOODFELLOW**

Service Address: **16 QUEEN ANNES ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1973** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **16 QUEEN ANNES ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1AN**

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

Date of Birth: **01/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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: **ELIZABETH VANESSA RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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