



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XZS55**

*Company Name:* **Amber Fire Protection Limited**

*Company Number:* **03521138**

*Date of this return:* **03/03/2014**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **THE OLD BOOKING OFFICE STATION APPROACH, SAXILBY  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN1 2HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL WILLIAM**

*Surname:* **MITCHLEY**

*Former names:*

*Service Address:* **4 CHURCH ROAD  
SAXILBY  
LINCOLNSHIRE  
ENGLAND  
LN1 2HJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEAL AUBREY**

*Surname:*                            **LITCHFIELD**

*Former names:*                    **LITCHFIELD**

*Service Address:*                **MEADOW COTTAGE BACK LANE BLEASBY MOOR  
MARKET RASEN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN8 3QL**

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

*Date of Birth:*    **29/08/1965**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FIRE PROTECTION  
CONTRACTORS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL WILLIAM**

*Surname:* **MITCHLEY**

*Former names:*

*Service Address:* **4 CHURCH ROAD  
SAXILBY  
LINCOLNSHIRE  
ENGLAND  
LN1 2HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1965** *Nationality:* **ENGLISH**

*Occupation:* **FIRE PROTECTION  
CONTRACTORS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL AUBREY LITCHFIELD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAM MITCHLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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