



Companies House

AR01 (ef)

Annual Return



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X42ETEUA

Company Name: **Amber Fire Protection Limited**

Company Number: **03521138**

Date of this return: **03/03/2015**

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**

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)

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

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>	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 03/03/2015 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 : **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.