



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST OF ENGLAND FIRE PROTECTION LIMITED**

Company Number: **03923800**

Date of this return: **11/02/2015**

SIC codes: **84250**

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

Situation of Registered Office: **UNIT 4 TAW TRADE PARK
BRAUNTON ROAD
BARNSTAPLE
DEVON
EX31 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **PAYNE**

Former names:

Service Address: **9 GRANVILLE AVENUE
YEO VALE
BARNSTAPLE
DEVON
EX32 7AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **PAYNE**

Former names:

Service Address: **9 GRANVILLE AVENUE
YEO VALE
BARNSTAPLE
DEVON
EX32 7AH**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **17/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MELVIN**

Surname: **PAYNE**

Former names:

Service Address: **25 TAW MEADOW CRESCENT
FREMINGTON
BARNSTAPLE
DEVON
EX31 2QA**

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

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDEND PAYMENT			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDEND PAYMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6010
		<i>Total aggregate nominal value</i>	6010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **D M PAYNE**

Shareholding 2 : **8 ORDINARY B shares held as at the date of this return**
Name: **C J PAYNE**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**

Name: COLIN JAMES PAYNE

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return

Name: DAVID MELVIN PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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