



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LRNR4

Company Name: **ANCHOR FIRE AND SAFETY CONSULTANCY LIMITED**

Company Number: **05443804**

Date of this return: **05/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **22 GREENOCK CLOSE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR CC MOSS
22 GREENOCK CLOSE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 2LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MOSS

Former names:

Service Address: **22 GREENOCK CLOSE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2LG**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MOSS**

Former names:

Service Address: **22 GREENOCK CLOSE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MOSS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANN MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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