



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQQDNUGN

Received for filing in Electronic Format on the: **26/05/2011**

---

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

*Company Number:* **05443804**

*Date of this return:* **05/05/2011**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-05  
*Name:* CHRISTOPHER MOSS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-05  
*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.