



Companies House

AR01 (ef)

Annual Return



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X307BNGI

Company Name: **B RICHARDS FIRE PROTECTION CONSULTANTS LIMITED**

Company Number: **06437389**

Date of this return: **26/11/2013**

SIC codes: **84250**

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

Situation of Registered Office: **C/O MCLINTOCKS 2 HILLIARDS COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1960** Nationality: **BRITISH**
Occupation: **TELEPHONE SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AND HAVE THE SAME VOTING AND OTHER RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBERT RICHARDS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JULIA DAWN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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