



Companies House

AR01 (ef)

Annual Return



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Company Name: FIRE & SAFETY (LONDON) LIMITED

Company Number: 05220073

Date of this return: 02/09/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: SOLO HOUSE
THE COURTYARD LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **KEEPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADAM**

Surname: **KEEPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1974** Nationality: **BRITISH**

Occupation: **FIRE & SAFETY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **KEEPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS KEEPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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