



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX FIRE PROTECTION (SERVICE & MAINTENANCE) LIMITED**

Company Number: **02740350**

Date of this return: **17/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **MOUNTFIELD HOUSE 657 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
DY6 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **MORGAN**

Former names:

Service Address: **1 WHARFDALE CLOSE
WALL HEATH
DUDLEY
WEST MIDLANDS
DY6 9AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MORGAN**

Former names:

Service Address: **1 WHARFDALE CLOSE
WALL HEATH
DUDLEY
WEST MIDLANDS
DY6 9AZ**

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

Date of Birth: **04/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **MORGAN**

Former names:

Service Address: **1 WHARFDALE CLOSE
WALL HEATH
DUDLEY
WEST MIDLANDS
DY6 9AZ**

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

Date of Birth: **29/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **C. MORGAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **D. MORGAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES MORGAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DARREN MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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