



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **COMPLETE FIRE PROTECTION WATFORD LIMITED**

Company Number: **04281270**

Date of this return: **04/09/2013**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT 32
MOOR PARK INDUSTRIAL CENTRE
TOLPITS LANE WATFORD
HERTFORDSHIRE
WD18 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD STUART**

Surname: **MACKEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEX JOHN**

Surname: **BYRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1967** Nationality: **BRITISH**
Occupation: **FIRE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD STUART**

Surname: **MACKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963** *Nationality:* **BRITISH**

Occupation: **FIRE EQUIPMENT ENGINEER**

Company Director 3

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

Surname: **O'DONOHUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1976** *Nationality:* **BRITISH**

Occupation: **FIRE SAFETY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **WRIGHT**

Former names:

Service Address: **2B GREENWOOD DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1974** *Nationality:* **BRITISH**
Occupation: **FIRE EQUIPMENT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS, ENTITLEMENT TO DISTRIBUTIONS INCLUDING ON WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: RICHARD STUART MACKEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-11-01
Name: D L BOAST

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: A J BYRON

Authorisation

Authenticated

This form was authorised by one of the following:

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