

AR01 (ef)

Annual Return



X487AAOP

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Company Name:

MB FIRE RISK LTD

Company Number:

07622876

Date of this return:

05/05/2015

SIC codes:

84250

Company Type:

Private company limited by shares

Situation of Registered

29 KINGSWOOD CRESCENT

Office:

RAYLEIGH ESSEX

SS6 7BQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN

Surname: BAINBRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1960 Nationality: BRITISH

Occupation: FIRE SAFETY ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. 3) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN BAINBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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