



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2014

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

*Company Number:* **04281270**

*Date of this return:* **04/09/2014**

*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*

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## *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**

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## *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**

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*Company Director* 4

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1974** *Nationality:* **BRITISH**

*Occupation:* **FIRE EQUIPMENT TECHNICIAN**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* RICHARD STUART MACKEY

*Shareholding 2* : 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.