



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6NTJSVP

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*Company Name:* **SADDLERS FIRE PROTECTION LTD**

*Company Number:* **06191886**

*Date of this return:* **29/03/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **8 HOLLINWELL CLOSE, BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **8 HOLLINWELL CLOSE  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3UL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BARRY GRAHAM WILLIAM**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **3 PERSHORE ROAD  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 2UF**

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

*Date of Birth:*   **25/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **FIRE EQUIPMENT ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIDNEY**

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **8 HOLLINWELL CLOSE  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3UL**

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

*Date of Birth:*   **02/11/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **FIRE EQUIPMENT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARE RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-29  
*Name:* SIDNEY WILKINSON

*Shareholding 2* : 100 ORDINARY shares held as at 2011-03-29  
*Name:* MAUREEN WILKINSON

*Shareholding 3* : 100 ORDINARY shares held as at 2011-03-29  
*Name:* BARRY HILL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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