



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KDBZ4

Company Name: **FIRE RISK MANAGEMENT LIMITED**

Company Number: **03904474**

Date of this return: **11/01/2014**

SIC codes: **85410**

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

Situation of Registered Office: **42 THE SPINNEY
MARLOW HILL
HIGH WYCOMBE
BUCKS
ENGLAND
HP11 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE DAWN**

Surname: **CATCHESIDE**

Former names:

Service Address: **42 THE SPINNEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN WILLIAM**

Surname: **CATCHESIDE**

Former names:

Service Address: **42 THE SPINNEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QE**

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

Date of Birth: **15/07/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE DAWN**

Surname: **CATCHESIDE**

Former names:

Service Address: **42 THE SPINNEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QE**

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

Date of Birth: **11/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **CHURCHOUSE**

Former names:

Service Address: **21 BLACKTHORN WAY
STAVERTON
TROWBRIDGE
WILTSHIRE
GREAT BRITAIN
BA14 8UB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11490
		<i>Aggregate nominal value</i>	11490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS TO DIRECTOR SHAREHOLDERS ONLY B) NONE PRESCRIBED C) NONE PRESCRIBED D) NONE PRESCRIBED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11490
		<i>Total aggregate nominal value</i>	11490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: VALERIE DAWN CATCHESIDE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBIN CHURCHHOUSE

Shareholding 3 : 11450 ORDINARY shares held as at the date of this return
Name: BRYAN WILLIAM CATCHESIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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