



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GPSKTU

Received for filing in Electronic Format on the: **11/09/2013**

---

*Company Name:* **KRP Fire Protection Services Limited**

*Company Number:* **06365855**

*Date of this return:* **10/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 CASTLE MEADOW  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MOUNT NEBO BRICKWALL FARM, SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3RH

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARAREH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **5 CASTLE MEADOW  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3PZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **5 CASTLE MEADOW  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3PZ**

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

*Date of Birth:*    **24/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARAREH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **5 CASTLE MEADOW  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3PZ**

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

*Date of Birth:* **19/08/1964** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JAMES WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARAREH WALKER**

## *Authorisation*

*Authenticated*

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

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