



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAMFIELD FIRE PROTECTION LIMITED**

Company Number: **08002222**

Date of this return: **22/03/2015**

SIC codes: **33140**

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

Situation of Registered Office: **4 RAWMEC INDUSTRIAL PARK
PLUMPTON ROAD
HODDESDON
EN11 0EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **BAMFORD**

Former names:

Service Address: **APPLEDENE BARROW LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1977** *Nationality:* **BRITISH**

Occupation: **FIRE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **FIELD**

Former names:

Service Address: **23 KENNEDY ROAD
DANE END
WARE
UNITED KINGDOM
SG12 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1977** *Nationality:* **BRITISH**

Occupation: **FIRE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER FIELD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: IAIN BAMFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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