



Companies House

**AR01** (ef)

**Annual Return**



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**X34W9HMW**

*Company Name:* **BAMFIELD FIRE PROTECTION LIMITED**

*Company Number:* **08002222**

*Date of this return:* **22/03/2014**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **4 RAWMEC INDUSTRIAL PARK  
PLUMPTON ROAD  
HODDESDON  
UNITED KINGDOM  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : 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.