



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED FIRE ALARMS AND ESCAPES CO LIMITED**

Company Number: **01079718**

Date of this return: **11/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **ALLIED HOUSE
BRYN LANE
WREXHAM INDUSTRIAL ESTATE
CLWYD
LL13 9UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **WESTERMAN**

Former names:

Service Address: **OLD LOWER HALL
BOWLING BANK
WREXHAM
CLWYD
LL13 9RT**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN EDWARD**

Surname: **WESTERMAN**

Former names:

Service Address: **OLD LOWER HALL
BOWLING BANK
WREXHAM
CLWYD
LL13 9RT**

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN LEON**

Surname: **WESTERMAN**

Former names:

Service Address: **17 HILL CREST
PENLEY
WREXHAM
LL13 0NL**

Country/State Usually Resident: **WALES**

Date of Birth: **01/06/1969**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **WESTERMAN**

Former names:

Service Address: **OLD LOWER HALL
BOWLING BANK
WREXHAM
CLWYD
LL13 9RT**

Country/State Usually Resident: **WALES**

Date of Birth: **17/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 149 ORDINARY shares held as at the date of this return
Name: M.E. WESTERMAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: J.L. WESTERMAN

Shareholding 3 : 251 ORDINARY shares held as at the date of this return
Name: C.E. WESTERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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