



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AE8QKY

Company Name: **ALPHA FIRE CONSULTANCY LIMITED**

Company Number: **04211932**

Date of this return: **08/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 6BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **LANGDOWN**

Former names:

Service Address: **60 SAINT ANDREWS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **LANGDOWN**

Former names:

Service Address: **60 SAINT ANDREWS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **LANGDOWN**

Former names:

Service Address: **40 MOUNTFORD DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LANGDOWN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MARY LANGDOWN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ANTHONY G LANGDOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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