



Companies House

**AR01** (ef)

**Annual Return**



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**X48MYW97**

*Company Name:* **ALPHA FIRE CONSULTANCY LIMITED**

*Company Number:* **04211932**

*Date of this return:* **08/05/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **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.