



Companies House

**AR01** (ef)

**Annual Return**



X575J50I

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*Company Name:* **FIRESTATION TN LIMITED**

*Company Number:* **05770527**

*Date of this return:* **05/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 2 LAKEVIEW STABLES  
LOWER ST CLERE  
KEMSING  
KENT  
TN15 6NL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                            **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## 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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL THE SHARES HAVE EQUAL VOTING RIGHTS AND ALL THE SHARES PARTICIPATE EQUALLY IN DIVIDEND PAYMENTS**

## 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 05/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2015-04-28**

*Name:* **HANNAH APPELGREN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**80 shares transferred on 2015-04-28**

*Name:* **RICHARD COLLINS**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **RJC HOLDINGS KENT LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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