



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FIREBALL SPORTS LIMITED

*Company Number:* 04622561

*Date of this return:* 20/12/2015

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* U4-U5 RUDFORD INDUSTRIAL ESTATE  
FORD ROAD  
FORD  
SUSSEX  
BN18 0BF

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TREACY**

*Former names:*

*Service Address:* **42 ALDSWORTH AVENUE  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4XF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MICHAEL**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **23 UPPER BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
BN14 9HY**

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

*Date of Birth:*    **\*\*/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

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

*Surname:* **LORD**

*Former names:*

*Service Address:* **7 HIGH TREES  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1938** *Nationality:* **ENGLISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN TIMOTHY**

*Surname:*                         **PESKETT**

*Former names:*

*Service Address:*                **26 THE ROYSTONS  
EAST PRESTON  
BN16 2TR**

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

*Date of Birth:*    **\*\*/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PURCHASING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAREN CHRISTOPHER**

*Surname:* **TREACY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THERE ARE NO SPECIAL VOTING RIGHTS WITH THESE SHARES**

## 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 20/12/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DAREN CHRISTOPHER TREACY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DIAMOND GOLF INTERNATIONAL LIMITED**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN TIMOTHY PESKETT**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN LORD**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL HARVEY**

## *Authorisation*

*Authenticated*

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

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