



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTH YORKSHIRE SHOOTING SUPPLIES LIMITED**

*Company Number:* **04826728**

*Date of this return:* **09/07/2011**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **178 EVERILL GATE LANE  
BROOMHILL WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA ENID**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **178 EVERILL GATE LANE  
BROOMHILL WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0YQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER ANTHONY**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **178 EVERILL GATE LANE  
BROOMHILL WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0YQ**

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

*Date of Birth:*    **23/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA ENID**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **178 EVERILL GATE LANE  
BROOMHILL WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0YQ**

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

*Date of Birth:* **27/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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 SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION AND WIND UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION AND WIND UP**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION AND WIND UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY B shares held as at 2011-07-09

*Name:* ROGER ANTHONY FRANCIS

*Shareholding 2* : 50 ORDINARY A shares held as at 2011-07-09

*Name:* ROGER ANTHONY FRANCIS

*Shareholding 3* : 50 ORDINARY C shares held as at 2011-07-09

*Name:* SHEILA ENID FRANCIS

*Shareholding 4* : 50 ORDINARY A shares held as at 2011-07-09

*Name:* SHEILA ENID FRANCIS

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## *Authorisation*

*Authenticated*

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

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