



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2EN0Q4J

Received for filing in Electronic Format on the: **13/08/2013**

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

*Company Number:* **04826728**

*Date of this return:* **09/07/2013**

*SIC codes:* **93199**

*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)

---

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <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**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 09/07/2013 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **ROGER ANTHONY FRANCIS**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ROGER ANTHONY FRANCIS**

*Shareholding 3* : **50 ORDINARY C shares held as at the date of this return**  
*Name:* **SHEILA ENID FRANCIS**

*Shareholding 4* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **SHEILA ENID FRANCIS**

---

## *Authorisation*

*Authenticated*

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

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