



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04826728**

Date of this return: **09/07/2015**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **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.