



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY2YND**

*Company Name:* **SHOOTING SUPPLIES LIMITED**

*Company Number:* **05156277**

*Date of this return:* **31/01/2016**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **38 SHERWOOD ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **BILL**

*Former names:*

*Service Address:* **23 ST JOSEPH'S CLOSE  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 0RY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY**

*Surname:*                         **BILL**

*Former names:*

*Service Address:*                **FLAT 10 PIERPOINT COURT  
PIERPOINT STREET  
WORCESTER  
ENGLAND  
WR1 1TB**

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

*Date of Birth:*    **\*\*/04/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BILL**

*Former names:*

*Service Address:* **23 ST JOSEPHS CLOSE  
DROITWICH  
WORCESTERSHIRE  
WR9 0RY**

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

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, DIVIDENDS ARE PAID PROPORTIONALLY TO SHAREHOLDING, CAPITAL REPAYMENT IS PAID PROPORTIONALLY TO SHAREHOLDING.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, DIVIDENDS ARE PAID PROPORTIONALLY TO SHAREHOLDING, CAPITAL REPAYMENT IS PAID PROPORTIONALLY TO SHAREHOLDING.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, DIVIDENDS ARE PAID PROPORTIONALLY TO SHAREHOLDING, CAPITAL REPAYMENT IS PAID PROPORTIONALLY TO SHAREHOLDING.

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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>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 31/01/2016 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* : **25 A ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-07-17**

*Name:* **ROGER BILL**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BILL**

*Shareholding 3* : **0 C ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-07-17**  
*Name:* **ANTONY BILL**

*Shareholding 4* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY BILL**

*Shareholding 5* : **25 C ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY BILL**

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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.