



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNONFIRE BATTLE TOURS LIMITED**

Company Number: **06886574**

Date of this return: **26/01/2015**

SIC codes: **79901**

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

Situation of Registered Office: **4 CHERRY WAY
HATFIELD
HERTFORDSHIRE
AL10 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **MAYNARD**

Former names:

Service Address: **4 CHERRY WAY
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 8LE**

Company Director **1**

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

Surname: **MAYNARD**

Former names:

Service Address: **4 CHERRY WAY
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**
Occupation: **PRISON OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

500 SHARES FOR EACH TO SUZANNE MAYNARD AND JAMES MAYNRD. THE COMPANY IS NOT TRADING AS YET AND WILL NOT UNTIL 2013. I HOPE THIS EXPLAINS THINGS. REGARDS J MAYNARD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES MAYNARD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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