



Companies House

**AR01** (ef)

**Annual Return**



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**X38A8QXU**

*Company Name:* **Firerush Ventures Limited**

*Company Number:* **06901376**

*Date of this return:* **11/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROADWAY SECRETARIES LIMITED**

*Registered or  
principal address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00889929**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID NEIL**

*Surname:*                **LYON**

*Former names:*

*Service Address:*        **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **25/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* CATHERINE JANE

*Surname:* RIMMER

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:* **21/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JASON SAMUEL**

*Surname:*                **SEARANCKE**

*Former names:*

*Service Address:*        **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **28/04/1968**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE (INCLUDING IN A WINDING UP). ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BIRCHAM & CO NOMINEES LIMITED**

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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.