



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2012**

**X1L6XW5T**

*Company Name:* **Firechill Limited**

*Company Number:* **07042671**

*Date of this return:* **14/10/2012**

*SIC codes:* **28250**

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

*Situation of Registered Office:* **BOSTON HOUSE 214 HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **BOSTON HOUSE 214 HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL CHARLES**

*Surname:*                            **BUTLER**

*Former names:*

*Service Address:*                **BOSTON HOUSE 214 HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AD**

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

*Date of Birth:*    **26/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ANTONY**

*Surname:*                           **CLOTHIER**

*Former names:*

*Service Address:*                **BOSTON HOUSE 214 HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AD**

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

*Date of Birth:*   **16/05/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR VINCENT SAMUEL**

*Surname:*                            **MIDDLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **BOSTON HOUSE 214 HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AD**

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

*Date of Birth:* **10/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL REDISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>776</b>
		<i>Aggregate nominal value</i>	<b>776</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*

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL REDISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

THESE C SHARES HAVE NO VOTING RIGHTS BUT DIVIDEND AND CAPITAL REDISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) BUT ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>495</b>
		<i>Aggregate nominal value</i>	<b>495</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*

**NO VOTING RIGHTS ATTACHING TO DEFERRED SHARES**

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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>1495</b>
		<i>Total aggregate nominal value</i>	<b>1495</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BALL**

*Shareholding 2* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER EVANS**

*Shareholding 3* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **ARJUNA GAMAGE**

*Shareholding 4* : **4 C ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HAYNES**

*Shareholding 5* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HYDE**

*Shareholding 6* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JENKINS**

*Shareholding 7* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **HAMISH MACLELLAN**



*Shareholding 8* : 4 C ORDINARY shares held as at the date of this return  
*Name:* MARK ROONEY

*Shareholding 9* : 2 C ORDINARY shares held as at the date of this return  
*Name:* OMAR SAAD

*Shareholding 10* : 2 C ORDINARY shares held as at the date of this return  
*Name:* LEN TAYLOR

*Shareholding 11* : 190 B SHARES shares held as at the date of this return  
*Name:* LIZ CLOTHIER

*Shareholding 12* : 10 B SHARES shares held as at the date of this return  
*Name:* ROBERT HAYNES

*Shareholding 13* : 10 B SHARES shares held as at the date of this return  
*Name:* MATTHEW HOPKINS

*Shareholding 14* : 3 B SHARES shares held as at the date of this return  
*Name:* GEOFFREY LANDER

*Shareholding 15* : 505 B SHARES shares held as at the date of this return  
*Name:* NEWBURGH ENGINEERING LIMITED

*Shareholding 16* : 10 B SHARES shares held as at the date of this return  
*Name:* ANDREW PICKUP

*Shareholding 17* : 5 B SHARES shares held as at the date of this return  
*Name:* LEN TAYLOR

*Shareholding 18* : 3 B SHARES shares held as at the date of this return  
*Name:* IAN WATSON

*Shareholding 19* : 40 B SHARES shares held as at the date of this return  
*Name:* NICK WILLIAMS

*Shareholding 20* : 200 A SHARES shares held as at the date of this return  
*Name:* COOLING TECHNOLOGY INC

*Shareholding 21* : 495 DEFERRED shares held as at the date of this return  
*Name:* NEWBURGH ENGINEERING LIMITED

## *Authorisation*

*Authenticated*

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

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