



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6TXBS**

*Company Name:* **BARBECUE EVENINGS LIMITED**

*Company Number:* **07870532**

*Date of this return:* **05/12/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **C/O MICHAEL MORRIS  
51 CRANMER AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 7JP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL RICHARD**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **51 CRANMER AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 7JP**

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

*Date of Birth:*    **12/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK SELLER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BRIGHTER WAY LIMITED**

*Registered or  
principal address:* **51 CRANMER AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 7JP**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07071545**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **MAGMARSON LIMITED**

*Registered or  
principal address:* **UNIT G4 GALLMAN'S END FARM  
MANOR ROAD LAMBOURNE END  
ROMFORD  
UNITED KINGDOM  
RM4 1NA**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4423148**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MORRIS**

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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.