Companies House

AR01 (ef)

Annual Return

Company Name:	**FIREFLY BARBECUE LTD**
Company Number:	**08611258**
Date of this return:	**26/08/2014**
SIC codes:	**10840**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 BEATRIX DRIVE** **HADFIELD** **GLOSSOP** **ENGLAND** **SK13 2RD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BATEMAN**

Former names:

Service Address: **8 BEATRIX DRIVE**
HADFIELD
GLOSSOP
ENGLAND
SK13 2RD

Company Director 1

Type: **Person**

Full forename(s): **MR NOEL JOHN**

Surname: **BATEMAN**

Former names:

Service Address: **8 BEATRIX DRIVE**
HADFIELD
GLOSSOP
ENGLAND
SK13 2RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1969**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1975**   *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 ORD shares held as at the date of this return**
Name: **NOEL BATEMAN**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **SHARON BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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