



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUZZBALL LIMITED**

*Company Number:* **03950424**

*Date of this return:* **17/03/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **11 LOW LANE  
MORECAMBE  
LANCASHIRE  
LA4 6PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY ELIZABETH**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **THE BEECHES  
ELMSLACK LANE SILVERDALE  
CARNFORTH  
LANCASHIRE  
LA5 0RX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON JAMES**

*Surname:*                **RUDD**

*Former names:*

*Service Address:*        **11 LOW LANE  
MORECAMBE  
LANCASHIRE  
LA4 6PN**

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

*Date of Birth:*    **03/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **WEB DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **UDALE**

*Former names:*

*Service Address:* **RAISBECK  
ORTON  
PENRITH  
CUMBRIA**

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

*Date of Birth:* **17/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL RICHARD**

*Surname:*                            **UDALE**

*Former names:*

*Service Address:*                **STOCKS GARTH  
BARBON  
CARNFORTH  
LANCS  
LA6 2LL**

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

*Date of Birth:*    **07/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBINSON**

*Surname:* **UDALE**

*Former names:*

*Service Address:* **BECK MILL  
LANGWATHBY  
PENRITH  
CUMBRIA  
CA10 1NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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 PRESCRIBED RIGHTS. 100 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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 PRESCRIBED RIGHTS. 100 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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* : **30 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES RUDD**

*Shareholding 2* : **40 B ORDINARY shares held as at the date of this return**  
*Name:* **NEIL RICHARD UDALE**

*Shareholding 3* : **25 A ORDINARY shares held as at the date of this return**

*Name:* T LIVER

*Shareholding 4* : 20 B ORDINARY shares held as at the date of this return  
*Name:* R UDALE

*Shareholding 5* : 25 A ORDINARY shares held as at the date of this return  
*Name:* JILL CHRISTOPHERSON

*Shareholding 6* : 40 B ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERT UDALE

*Shareholding 7* : 20 A ORDINARY shares held as at the date of this return  
*Name:* JIM BEDIGAN

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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.