



Companies House

AR01 (ef)

Annual Return



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X43SD6NF

Company Name: **BUZZBALL LIMITED**

Company Number: **03950424**

Date of this return: **17/03/2015**

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**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS. 100 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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