



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487E59T**

*Company Name:* **FIRERUSH VENTURES LIMITED**

*Company Number:* **06901376**

*Date of this return:* **11/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 BROADWAY  
LONDON  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROADWAY SECRETARIES LIMITED**

*Registered or principal address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00889929**

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## *Company Director 1*

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

*Surname:* **LYON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE JANE**

*Surname:*                           **RIMMER**

*Former names:*

*Service Address:*                **50 BROADWAY  
LONDON  
SW1H 0BL**

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

*Date of Birth:*   **21/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JASON SAMUEL**

*Surname:*                **SEARANCKE**

*Former names:*

*Service Address:*        **50 BROADWAY  
LONDON  
SW1H 0BL**

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

*Date of Birth:*    **28/04/1968**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

(A) AT A GENERAL MEETING EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. (B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED ON A PARI PASSU BASIS. (C) ON A RETURN OF CAPITAL, AFTER THE SATISFACTION OF THE ENTITLEMENT OF THE REDEEMABLE PREFERENCE SHAREHOLDERS, THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON A PARI PASSU BASIS. (D) THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>206521</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) THE REDEEMABLE PREFERENCE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO ATTEND A GENERAL MEETING AND NO VOTING RIGHTS (B) THE REDEEMABLE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND OR PARTICIPATE IN THE DISTRIBUTION OF PROFITS. (C) ON A RETURN OF CAPITAL THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION ARE TO BE APPLIED IN REPAYING THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES IN PRIORITY TO ANY OTHER CLASS OF SHARE THE SUBSCRIPTION PRICE PAID FOR THEM (INCLUDING ANY PREMIUM). THE REDEEMABLE PREFERENCE SHARES CONFER NO FURTHER RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL. (D) THE COMPANY MAY AT ANY TIME (SUBJECT TO THE ARTICLES AND STATUTE) REDEEM THE REDEEMABLE PREFERENCE SHARES FOR AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THEM (INCLUDING ANY PREMIUM).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>206522</b>
		<i>Total aggregate nominal value</i>	<b>1.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BIRCHAM & CO NOMINEES LIMITED**

*Shareholding 2* : **206521 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **WINDRUSH VENTURES LIMITED**

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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.