



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2354L3E

Company Name: **FIRECROSS LIMITED**

Company Number: **01694649**

Date of this return: **31/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FIRS PADDOCK HAMBROOK LANE
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRS PADDOCK HAMBROOK LANE
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1RT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR IRVINE**

Surname: **HEPWORTH**

Former names:

Service Address: **FIRS PADDOCK HAMBROOK LANE
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1RT**

Company Director 1

Type: **Person**
Full forename(s): **MRS LORRAINE JOY**

Surname: **DALLOCCO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PIER GIORGIO**

Surname: **DALLOCCO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1940**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR VICTOR IRVINE**

Surname: **HEPWORTH**

Former names:

Service Address: **FIRS PADDOCK HAMBROOK LANE
HAMBROOK
BRISTOL
BS16 1RT**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN ISSUE. THERE IS NO RESTRICTIONS IN RESPECT OF DIVIDENDS, VOTING OR CAPITAL, INCLUDING ON A WINDING UP

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

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN ISSUE. THERE IS NO RESTRICTIONS IN RESPECT OF DIVIDENDS, VOTING OR CAPITAL, INCLUDING ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **33 A ORDINARY shares held as at the date of this return**
Name: **PIER GIORGIO DALLOCCO**

Shareholding 2 : **33 A ORDINARY shares held as at the date of this return**
Name: **LORRAINE JOY DALLOCCO**

Shareholding 3 : **33 A ORDINARY shares held as at the date of this return**

Name: VICTOR IRVINE HEPWORTH

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: PIER GIORGIO DALLOCCO

Authorisation

Authenticated

This form was authorised by one of the following:

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