



Companies House

AR01 (ef)

Annual Return



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X48CMHPK

Company Name: **BLOOD AND FIRE LIMITED**

Company Number: **02817768**

Date of this return: **13/05/2015**

SIC codes: **90020**

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

Situation of Registered Office: **5TH FLOOR 61 MOSLEY STREET
MANCHESTER
M2 3HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHATEL REGISTRARS LTD**

Registered or principal address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2146517**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GERARD**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**
Occupation: **MUSIC BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	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

ALL SHARES ARE FULL VOTING AND DISTRIBUTION RIGHTS

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 13/05/2015 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 : **42 ORDINARY shares held as at the date of this return**
Name: **ANDREW GERARD DODD**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES HUCKNALL**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEIGH BARROW**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **DOMINIC SOTGIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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