



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

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Company Name: **Bonfire Creative Intelligence Limited**

Company Number: **04136188**

Date of this return: **22/12/2015**

SIC codes: **73110**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **HANNIGAN**

Former names:

Service Address: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **JUDGE**

Former names:

Service Address: **37 WOBURN STREET
AMPTHILL
BEDFORDSHIRE
ENGLAND
MK45 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **KEEBLE**

Former names:

Service Address: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JASON ALFRED**

Surname: **PEARCE**

Former names:

Service Address: **21 ARAGON ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2TL**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	980
		<i>Aggregate nominal value</i>	980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

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

A. NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE) B. THE SHARES RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON WINDING UP C. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS OF ASSETS OF THE COMPANY AFTER THE REPAYMENT OF CAPITAL

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

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1480
		<i>Total aggregate nominal value</i>	1480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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