



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYRH4LOG

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **FIREBAUD LIMITED**

*Company Number:* **04215884**

*Date of this return:* **14/05/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE  
RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG13HJ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNY LOUISE**  
*Surname:* **HILL**  
*Former names:* **LOMAX**  
*Service Address:* **16 RUSSELL ROAD**  
**MANCHESTER**  
**ENGLAND**  
**M168DL**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNY LOUISE**  
*Surname:* **HILL**  
*Former names:* **LOMAX**  
*Service Address:* **16 RUSSELL ROAD**  
**MANCHESTER**  
**ENGLAND**  
**M168DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1972**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY 1 GBP Shares held as at 14/05/2010**

*Name:* **MRS JENNY LOUISE HILL**

*Address:*

*Shareholding* : 2

**0 ORDINARY 1 GBP Shares held as at 14/05/2010  
50 DISPOSED OF IN PERIOD ON 21/07/2009**

*Name:* **MR WILLIAM CHARLES HILL**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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