



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **FIREBUY LIMITED**

Company Number: **05568715**

Date of this return: **20/09/2010**

SIC codes: **7525**

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

Situation of Registered Office: **ST DAVID'S 70 WRAY PARK ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL KAREN**

Surname: **STRONG**

Former names:

Service Address: **50 BRADSTOCK ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 2LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FULLER**

Former names:

Service Address: **12 TULIP TREE CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8GH**

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

Date of Birth: **16/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address: **LATTIMORES HIGH STREET
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8BB**

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

Date of Birth: **03/03/1944** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **CLLR ROBERT CHRISTOPHER**

Surname: **LIGHT**

Former names:

Service Address: **MOORHOUSE FARM MOORHOUSE LANE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 2AY**

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

Date of Birth: **12/10/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS SUSAN JANE**

Surname: **MOORHOUSE**

Former names:

Service Address: **FLAT 1 53**
 CADOGAN PLACE KNIGHTSBRIDGE
 LONDON
 UNITED KINGDOM
 SW1X 9RT

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

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**
Occupation: **ADVISOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **ROBSON**

Former names:

Service Address: **3 WOODLANDS WALK
STOKESLEY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**

Occupation: **CEO- REGIONAL CONTROL
CENTRE**

Company Director 7

Type: **Person**
Full forename(s): **SIR PETER**

Surname: **SPENCER**

Former names:

Service Address: **68 GOOSE STREET
BECKINGTON
FROME
SOMERSET
UNITED KINGDOM
BA11 6SS**

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

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE-ACTION FOR
M.E.**

Authorisation

Authenticated

This form was authorised by one of the following:

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