



Companies House

AR01 (ef)

Annual Return



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Company Name: FIREOAK ENTERPRISES LIMITED

Company Number: 05664814

Date of this return: 03/01/2016

SIC codes: 23700

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 9 COACHGAP LANE
LANGAR
NOTTINGHAM
NG13 9HP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **10 GADDESBY LANE
REARSBY
LEICESTER
UNITED KINGDOM
LE7 4YJ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MIDDLETON**

Former names:

Service Address: **5 FROG LANE
PLUNGAR
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **10 GADDESBY LANE
REARSBY
LEICESTER
LE7 4YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **SALES MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

>[(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MIDDLETON

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MARK RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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