



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

**X4IWXS4A**

*Company Name:* **HEELS ON FIRE LIMITED**

*Company Number:* **09187040**

*Date of this return:* **27/10/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **36A LAMBS CONDUIT STREET LONDON  
WC1N 3LD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **CABOURNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1958** Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS GILLIAN BELLE KATHERINE**

Surname: **MOSELY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**

Occupation: **DOCUMENTARY PRODUCER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                         **ZEIGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*     **TELEVISION PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NO VOTES, DIVIDENDS UNTIL FURTHER NOTICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **125 FOUNDER shares held as at the date of this return**  
*Name:* **GILLIAN MOSELY**

*Shareholding 2* : **125 FOUNDER shares held as at the date of this return**  
*Name:* **MICHAEL ROBERTS**

*Shareholding 3* : **750 FOUNDER shares held as at the date of this return**  
*Name:* **NEVISION LIMITED**

## *Authorisation*

*Authenticated*

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

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