



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIREOAK LTD**

Company Number: **09563525**

Date of this return: **27/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **WOODSIDE HOUSE WOODSIDE
MINSTEAD
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE LOUISE**

Surname: **BARRIBALL**

Former names:

Service Address: **WOODSIDE HOUSE WOODSIDE
MINSTEAD
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7GB**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE LOUISE**

Surname: **BARRIBALL**

Former names:

Service Address: **WOODSIDE HOUSE WOODSIDE
MINSTEAD
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7GB**

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

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **BARRIBALL**

Former names:

Service Address: **WOODSIDE HOUSE WOODSIDE
MINSTEAD
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7GB**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAUN DAVID BARRIBALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE LOUISE BARRIBALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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