



Companies House

AR01 (ef)

Annual Return



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X4HM243T

Company Name: **CAMPFIRE MARKETING LTD**

Company Number: **09225418**

Date of this return: **18/09/2015**

SIC codes: **73110**

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

Situation of Registered Office: **HONEYWAY HOUSE 2 DUCHESS ROAD
OSBASTON
MONMOUTH
GWENT
UNITED KINGDOM
NP25 3HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **HANDLEY**

Former names:

Service Address: **HONEYWAY HOUSE 2 DUCHESS ROAD
OSBASTON
MONMOUTH
GWENT
UNITED KINGDOM
NP25 3HT**

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

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ROGER**

Surname: **THOMAS**

Former names:

Service Address: **FRENSHAM HOUSE MAIN STREET
BECKFORD
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7AD**

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING**

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>	0
		<i>Amount unpaid per share</i>	1

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 18/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS ROGER THOMAS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL MARTIN HANDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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