



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUBILEE FIREWORKS LIMITED**

Company Number: **02912661**

Date of this return: **25/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 29 DAWLEY TRADING ESTATE
STALLINGS LANE
KINGSWINFORD
WEST MIDLANDS
DY6 7AP**

Officers of the company

Company Secretary 1

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

Surname: **PEARCE**

Former names:

Service Address: **CLEE COTTAGE 17 SEDGLEY ROAD
PENN COTTAGE
WOLVERHAMPTON
WV4 5LD**

Company Director **1**

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

Surname: **PEARCE**

Former names:

Service Address: **CLEE COTTAGE 17 SEDGLEY ROAD**
 PENN COTTAGE
 WOLVERHAMPTON
 WV4 5LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGING**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS PARTICIPATE IN DIVIDEND DISTRIBUTIONS ACCORDING TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 165 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PEARCE

Shareholding 2 : 75 ORDINARY shares held as at the date of this return
Name: HEATHER JAYNE PEARCE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: M. HADLINGTON

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: TAME BRIDGE MOTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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