



Companies House

AR01 (ef)

Annual Return



X3HVKDFC

Received for filing in Electronic Format on the: **05/10/2014**

Company Name: **BALLIIHOO LTD**

Company Number: **07777898**

Date of this return: **19/09/2014**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 27 WINCHESTER FARM
DRAYCOTT ROAD
CHEDDAR
SOMERSET
BS27 3RP**

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **UNIT 27 WINCHESTER FARM
DRAYCOTT ROAD
CHEDDAR
ENGLAND
BS27 3RP**

Company Director ***1***

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

Surname: **FISHER**

Former names:

Service Address: **UNIT 27 WINCHESTER FARM
DRAYCOTT ROAD
CHEDDAR
ENGLAND
BS27 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1971** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GANFIELD**

Former names:

Service Address: **UNIT 27 WINCHESTER FARM
DRAYCOTT ROAD
CHEDDAR
ENGLAND
BS27 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GANFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADLEY FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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