



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALLIIHOO LTD**

*Company Number:* **07777898**

*Date of this return:* **19/09/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 27 WINCHESTER FARM  
DRAYCOTT ROAD  
CHEDDAR  
SOMERSET  
ENGLAND  
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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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.