Company Name: CINDERS BARBECUES LIMITED

Company Number: 02306838

Date of this return: 05/04/2014

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office:
BENTHAM INDUSTRIAL ESTATE
OFF WENNING AVENUE
HIGH BENTHAM
LANCASHIRE
LA2 7NB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR WILLIAM EDMUND
Surname: COOKE
Former names:

Service Address: 72 LAKELAND HOUSE MARINE ROAD EAST MORECAMBE LANCASHIRE ENGLAND LA4 6AY
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR WILLIAM EDMUND</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>COOKE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>72 LAKELAND HOUSE MARINE ROAD EAST MORECAMBE LANCASHIRE ENGLAND LA4 6AY</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>17/11/1949</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>MANUFACTURER</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR SIMON
Surname: FORT
Former names:

Service Address: 1 THORNTON CRESCENT
MORECAMBE
LANCASHIRE
LA4 5PY

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1961 Nationality: BRITISH
Occupation: FABRICATION MANAGER
Statement of Capital  (Share Capital)

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<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10000</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
NO CHANGE

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Statement of Capital  (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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
Name: SIMON FORT

Shareholding 2
Name: DAVID MORRIS

Shareholding 3
Name: WILLIAM EDMUND COOKE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.