Company Name: CINDERS BARBECUES LIMITED

Company Number: 02306838

Date of this return: 05/04/2015

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
<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</td>
</tr>
<tr>
<td></td>
<td>MORECAMBE</td>
</tr>
<tr>
<td></td>
<td>LANCASHIRE</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>LA4 6AY</td>
</tr>
<tr>
<td><strong>Company Director</strong></td>
<td>1</td>
</tr>
<tr>
<td>---------------------</td>
<td>---</td>
</tr>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<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>Occupation:</strong></td>
<td>MANUFACTURER</td>
</tr>
</tbody>
</table>
Company Director 2
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
Company Director 3

Type: Person

Full forename(s): KAREN ANNE

Surname: SWIFT

Former names: 

Service Address: 72 LAKELAND HOUSE MARINE ROAD EAST MORECAMBE LANCASHIRE UNITED KINGDOM LA4 6AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1956

Occupation: NONE

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  10000  
Aggregate nominal value  10000  
Amount paid per share  0  
Amount unpaid per share  0  

Currency  GBP  

Prescribed particulars
NO CHANGE

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  10000  
Total aggregate nominal value  10000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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  :  500 ORDINARY shares held as at the date of this return  
Name:  SIMON FORT  

Shareholding 2  :  500 ORDINARY shares held as at the date of this return  
Name:  DAVID MORRIS  

Shareholding 3  :  9000 ORDINARY shares held as at the date of this return  
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.