



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2016**

**X55UIRS6**

*Company Name:* **STEVE CULLUM'S HOG ROAST MACHINES LIMITED**

*Company Number:* **07234438**

*Date of this return:* **26/04/2016**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **SUITE 3 DBC HOUSE  
LACEBY BUSINESS PARK LACEBY  
GRIMSBY  
DN37 7DB**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MARK**

*Surname:* **CULLUM**

*Former names:*

*Service Address:* **FIELD HOUSE GRIMSBY ROAD LACEBY  
GRIMSBY  
UNITED KINGDOM  
DN37 7DS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN CULLUM

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2015-04-28  
*Name:* ADAM MOGER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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