



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **FIRTH BROTHERS LIMITED**

Company Number: **00222965**

Date of this return: **09/05/2010**

SIC codes: **7020**
7110
7133

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

Situation of Registered Office: **10 BUSKER LANE**
SKELMANTHORPE
HUDDERSFIELD
HD8 9EP

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID IAN**
Surname: **FIRTH**
Former names:
Service Address: **10 BUSKER LANE**
 SKELMANTHORPE
 HUDDERSFIELD
 WEST YORKSHIRE
 HD8 9EP

Company Director **1**

Type: **Person**
Full forename(s): **DAVID IAN**
Surname: **FIRTH**
Former names:
Service Address: **10 BUSKER LANE**
 SKELMANTHORPE
 HUDDERSFIELD
 WEST YORKSHIRE
 HD8 9EP

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

Date of Birth: **24/12/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAMELA ANN**

Surname: **FIRTH**

Former names:

Service Address: **WOODLEY BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9EP**

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

Date of Birth: **06/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30000 ORDINARY Shares held as at 09/05/2010

Name: **DAVID IAN FIRTH**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 09/05/2010

Name: **SARAH J. FIRTH**

Address:

Shareholding : 3

30000 ORDINARY Shares held as at 09/05/2010

Name: **PAMELA ANNE FIRTH**

Address:

Shareholding : 4

20000 ORDINARY Shares held as at 09/05/2010

Name: **JOANNE E. FIRTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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