



Companies House

**AR01** (ef)

**Annual Return**



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**X58LZ0VE**

*Company Name:* **FIRTH BROTHERS LIMITED**

*Company Number:* **00222965**

*Date of this return:* **09/05/2016**

*SIC codes:* **77110**  
**77330**

*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):* **MR 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):*                **MR 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:*    **\*\*/12/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE ELIZABETH**

*Surname:* **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*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:*   **\*\*/04/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    4

*Type:*                      **Person**

*Full forename(s):*        **SARAH JANE**

*Surname:*                **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1969**                      *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE ADMINISTRATOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>90150</b>
		<i>Aggregate nominal value</i>	<b>90150</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE A ORDINARY SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1850</b>
		<i>Aggregate nominal value</i>	<b>1850</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE B ORDINARY SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE C ORDINARY SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE D ORDINARY SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **30000 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN FIRTH**

*Shareholding 2* : **16000 A ORDINARY shares held as at the date of this return**  
*Name:* **SARAH J. FIRTH**

*Shareholding 3* : **28150 A ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ANNE FIRTH**

*Shareholding 4* : **16000 A ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE E. FIRTH**

*Shareholding 5* : **1850 B ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ANNE FIRTH**

*Shareholding 6* : **4000 C ORDINARY shares held as at the date of this return**  
*Name:* **SARAH J. FIRTH**

*Shareholding 7* : **4000 D ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE E FIRTH**



## *Authorisation*

*Authenticated*

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

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