



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRTH BROTHERS LIMITED**

Company Number: **00222965**

Date of this return: **09/05/2014**

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: **24/12/1941** *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: **05/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: **06/04/1948** *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: **30/08/1969**

Nationality: **BRITISH**

Occupation: **FINANCE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90150
		<i>Aggregate nominal value</i>	90150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1850
		<i>Aggregate nominal value</i>	1850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	D ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 09/05/2014 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 : **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.