



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ATTN6MY* 526
COMPANIES HOUSE 30/05/98

NW
15
00381

363s

Annual Return

of company number 00222965

D

company name
FIRTH BROTHERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

10 BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
HD8 9EP

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.....

Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES
9305 OTHER SERVICE ACTIVITIES

				landlords and
				lessors of motor
				vehicles and
				equipment.

If the code cannot be determined from the notes, give a brief description of principal activity.

00222965

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

13 HUDDERSFIELD ROAD
BARNLEY
SOUTH YORKSHIRE
S70 2LW

.....
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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID IAN
FIRTH
WOODLEY BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9EP

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID IAN
FIRTH
WOODLEY BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9EP

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Date of Birth:- 24/12/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Firth Bros Ltd Firth Powerfix Ltd
Pamson Properties Ltd Toolmat Estates Ltd
Home Hardware Groups Ltd
South and Club Ltd

PAMELA ANN
FIRTH
WOODLEY BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9EP

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Powerfix Wrd
 Harmon. Properties Wrd
 Firth Powerfix Wrd

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100,000</u>	<u>100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 09/05/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *DIF*

Secretary/Director*

*(delete as appropriate)

Date _____

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

% Harris & Co Chartered Accountants
13 Huddersfield Road Barnsley
South Yorkshire

Postcode S70 8LW

Telephone 01226 880461 Ext _____

FIRTH BROTHERS LIMITED

00222965

<u>Name & Address</u>	<u>Number Currently Held</u>	<u>Number Transferred</u>	<u>Date of Registration of transfer</u>
David Ian Firth Woodley, Busker Lane, Skelmanthorpe, Huddersfield.	90150	(2000)	20.11.97
Pamela Anne Firth Woodley, Busker Lane, Skelmanthorpe, Huddersfield.	1850		
Joanne E Firth Woodley, Busker Lane, Skelmanthorpe, Huddersfield.	4000	1000	20.11.97
Sarah J Firth Woodley, Busker Lane, Skelmanthorpe, Huddersfield	4000	1000	
	<hr/> 100000 <hr/>		