



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22HKYU1**

*Company Name:* **FIRTH RIXSON LIMITED**

*Company Number:* **00230737**

*Date of this return:* **13/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FIRTH RIXSON HOUSE 26A ATLAS WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S4 7QQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER DAVID**

Surname: **SEYMOUR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER SIMON**

Surname: **BLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/12/1967** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOUGLAS MACRAE**

*Surname:* **KADEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/11/1971** *Nationality:* **US CITIZEN**  
*Occupation:* **PRIVATE EQUITY INVESTMENT**  
**PROFESSIONAL**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRIAN WALLACE**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1970** *Nationality:* **US CITIZEN**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DAVID CURTIS**

Surname:                           **MORTIMER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **02/04/1960**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER DAVID**

Surname:                           **SEYMOUR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ANDREW**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL JONATHAN**

Surname:                           **WARREN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **21/03/1973**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192865029</b>
		<i>Aggregate nominal value</i>	<b>19286502.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHING TO SHARES OTHER THAN RIGHTS UNDER TABLE A, COMPANIES ACT 1985**

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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>192865029</b>
		<i>Total aggregate nominal value</i>	<b>19286502.9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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* : **192865029 ORDINARY shares held as at the date of this return**  
*Name:* **FORGINGS INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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