



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRTH BROWN LIMITED**

*Company Number:* **00670047**

*Date of this return:* **25/05/2014**

*SIC codes:* **74990**

*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): **CHRISTINE JANE ALISON**

Surname: **DALTON**

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):* **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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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. NO RIGHT TO RECEIVE ANY DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, CARRY THE RIGHT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SUCH A SUM NOT EXCEEDING THE AMOUNT PAID UP ON THE DEFERRED SHARES AS MAY BE AVAILABLE AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE AMOUNTS PAID UP ON THEM.

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>12500000</b>
		<i>Aggregate nominal value</i>	<b>12500000</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*

NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. NO RIGHT TO RECEIVED ANY DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, CARRY THE RIGHT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SUCH A SUM NOT EXCEEDING THE AMOUNT PAID UP ON THE DEFERRED SHARES AS MAY BE AVAILABLE AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE AMOUNTS PAID UP ON THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY A RIGHT TO VOTE AT GENERAL MEETINGS. CARRY A RIGHT TO RECEIVE DIVIDENDS. CARRY A RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13762500</b>
		<i>Total aggregate nominal value</i>	<b>12512625</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **FIRTH RIXSON LTD**

*Shareholding 2* : **12500000 DEFERRED shares held as at the date of this return**  
*Name:* **FIRTH RIXSON LTD**

*Shareholding 3* : **1250000 DEFERRED shares held as at the date of this return**  
*Name:* **FIRTH RIXSON LTD**

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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.