



Companies House

AR01 (ef)

Annual Return



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X307B01S

Company Name: **FIRTHFAME LIMITED**

Company Number: **01471660**

Date of this return: **28/12/2013**

SIC codes: **41201**
68100

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

Situation of Registered Office: **17 PARLIAMENT STREET**
HULL
NORTH HUMBERSIDE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MARION**

Surname: **BARTON**

Former names:

Service Address: **1 THE WOODLANDS
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL MARION**

Surname: **BARTON**

Former names:

Service Address: **1 THE WOODLANDS
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RP**

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

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MORRIS**

Surname: **BARTON**

Former names:

Service Address: **1 THE WOODLANDS
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RP**

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

Date of Birth: **28/03/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BARTON**

Former names:

Service Address: **218 BEVERLEY ROAD**
 KIRKELLA
 HULL
 EAST YORKSHIRE
 HU10 7HE

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **BARTON**

Former names:

Service Address: **5 THE MEADOWS
WEST ELLA
HULL
EAST YORKSHIRE
HU10 7RW**

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

Date of Birth: **23/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GEOFFREY ARTHUR**

Surname: **DAVIES**

Former names:

Service Address: **17 PARLIAMENT STREET
HULL
NORTH HUMBERSIDE**

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

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MUKERJEA**

Former names:

Service Address: **3 ELVELEY DRIVE
WESTELLA
HULL
EAST YORKSHIRE
HU10 7RT**

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

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: CAROL MARION BARTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY ARTHUR DAVIS

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: DAVID MORRIS BARTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PHILLIP O'KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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