



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **FIRTHFAME LIMITED**

Company Number: **01471660**

Date of this return: **28/12/2009**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary **I**

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): **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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49 ORDINARY Shares held as at 28/12/2009

Name:

CAROL MARION BARTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2009

Name:

GEOFFREY ARTHUR DAVIS

Address:

Shareholding 3:

49 ORDINARY Shares held as at 28/12/2009

Name:

DAVID MORRIS BARTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/12/2009

Name:

MICHAEL PHILLIP O'KANE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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