



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRTHFAME LIMITED**

*Company Number:* **01471660**

*Date of this return:* **28/12/2014**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : 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

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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.