



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6W4I9

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **FIRMFIELD LIMITED**

Company Number: **01933310**

Date of this return: **29/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CURZON HOUSE
SOUTHERNHAY WEST
EXETER
DEVON
EX1 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY PETER ELLISON**

Surname: **CURRY**

Former names:

Service Address: **LINDEN COTTAGE
POLTIMORE
EXETER
DEVON
EX4 0AT**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **BYRNE**

Former names:

Service Address: **FLAT 4 140 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8UA**

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**

Occupation: **NETWORK ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAYLA ASPINALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S D RIDDLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P J BYRNE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ELIZABETH ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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