



Companies House

**AR01** (ef)

**Annual Return**



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**X540S4MY**

*Company Name:* **FIRTOWN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02469116**

*Date of this return:* **12/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **46 TAMWORTH DRIVE  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 2UP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER JOHN EDWIN**

*Surname:*                **CHILLMAN**

*Former names:*

*Service Address:*        **46 TAMWORTH DRIVE  
FLEET  
HAMPSHIRE  
GU51 2UP**

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

*Date of Birth:*    **\*\*/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ALAN JOHN

*Surname:* FRANKLIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1946 *Nationality:* BRITISH

*Occupation:* NOT KNOWN

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIFER MARGARET**

*Surname:*                **MCCARTNEY**

*Former names:*         **MS JENNIFER MARGARET JOHNSON**

*Service Address:*        **90 TAMWORTH DRIVE  
FLEET  
HAMPSHIRE  
GU51 2UP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNT MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES EDWARD**

Surname: **PITKIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1949** Nationality: **BRITISH**

Occupation: **NOT KNOWN**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MISS SANDRA ELIZABETH**

Surname: **READ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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:* **MR ARCHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RICHARD WALTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GEORGE HENRY**

*Name:* **MAIRE HENRY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELIA ANNE PITKIN**

*Name:* **JAMES EDWARD PITKIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER GUY SHEPHERD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER JOHN EDWARD CHILLMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MARGARET MCCARTNEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID CHARLES BRIMBLE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA FRANCINE COCKAYNE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* NONA SHIRLEY LEWIS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS S TOTTMAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVER BRABECK

*Name:* OLIVER BRABECK

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DUDLEY-HAMMATT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAY DOYLE

*Name:* STEPHEN JOHN DOYLE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILARY JANE CARRINGTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE BRIGITTE BELL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MORTIMER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A FRANKLIN FRANKLIN BANNER PROPERTY FRANKIN (LTD)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS M I MUNGAL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M BROOMHEAD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L BUTTERWORTH

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S NASH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR VITTORIO

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J E MCCOSH

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J F HOBSON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S SIMMONDS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A PATTERSON MS C WALKER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOKIC

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* BANNER PROPERTY (FRANKLIN) LIMITED

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS M MUNGAL

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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.