



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FIRTH FIRMAC GROUP LIMITED**

Company Number: **03058000**

Date of this return: **18/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **2 BELGRAVE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEWIS**

Surname: **FIRTH**

Former names:

Service Address: **17 WOOD GROVE
BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **FIRTH**

Former names:

Service Address: **40 NEWBY FARM ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE
YO12 6UN**

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

Date of Birth: **05/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEWIS**

Surname: **FIRTH**

Former names:

Service Address: **17 WOOD GROVE
BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0JD**

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

Date of Birth: **25/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED - FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN FIRTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEWIS FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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