Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2015**

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Company Name:	**THE FIRTH FIRMAC GROUP LIMITED**
Company Number:	**03058000**
Date of this return:	**18/05/2015**
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): **MR 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): **MR 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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.