



Companies House

**AR01** (ef)

**Annual Return**



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**X44ALSQ8**

*Company Name:* **M.P. & J. FIRTH LIMITED**

*Company Number:* **03736536**

*Date of this return:* **16/03/2015**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **FULSTONE HALL FARM  
HORN COTE LANE NEW MILL  
HUDDERSFIELD  
HD9 7DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **FULSTONE HALL FARM  
HORN COTE LANE NEW MILL  
HUDDERSFIELD  
HD9 7DG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                                **FIRTH**

*Former names:*

*Service Address:*                        **MEAR COTTAGE FULSTONE HALL FARM  
NEW MILL  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 7DG**

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

*Date of Birth:*    **03/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUTH LORETTA**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **228 HAWTHORNE WAY  
SHELLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8PZ**

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

*Date of Birth:* **12/12/1973**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>1 VOTING RIGHT PER SHARE, NOT REDEEMABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH FIRTH**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH LORETTA GLOVER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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