



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

X4E4XT9U

Company Name: **JOHN R FIRTH BUILDERS LIMITED**

Company Number: **03972162**

Date of this return: **13/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **APPLETON HOUSE 25 RECTORY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE SANDRA**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE FIRTH**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT 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.