



Companies House

AR01 (ef)

Annual Return



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X591GHBF

Company Name: **FIRTH SERVICES LIMITED**

Company Number: **04441492**

Date of this return: **17/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 9 GEMINI BUSINESS PARK
SHEEPSCAR WAY
LEEDS
ENGLAND
LS7 3JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **FIRTH**

Former names:

Service Address: **124 FORT ANN ROAD
SOOTHILL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 6LS**

Company Director ***I***

Type: **Person**

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

Surname: **FIRTH**

Former names:

Service Address: **124 FORT ANN ROAD
SOOTHILL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 6LS**

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

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2099
		<i>Aggregate nominal value</i>	2099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2099
		<i>Total aggregate nominal value</i>	2099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **1574 ORDINARY shares held as at the date of this return**
Name: **BRIAN FIRTH**

Shareholding 2 : **525 ORDINARY shares held as at the date of this return**
Name: **PAULINE 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.