



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARBARA J. FIRTH LIMITED**

*Company Number:* **04483748**

*Date of this return:* **11/07/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **32 STOCKLAKE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA JOAN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **516 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BARBARA JOAN**

*Surname:*                                **FIRTH**

*Former names:*

*Service Address:*                **32 STOCKLAKE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1DA**

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

*Date of Birth:*    **10/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINER RESEARCHER &  
CONSULTAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BARBARA J FIRTH

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### *Authorisation*

*Authenticated*

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

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