



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRM FRONT MANAGEMENT LIMITED**

*Company Number:* **04883109**

*Date of this return:* **01/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE COTTAGE  
HENRIETTA MEWS  
BATH  
NORTH EAST SOMERST  
BA2 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ANGUS**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **43A WOOLLEY TERRACE  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1AZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ANGUS**

*Surname:*                         **SHEPPARD**

*Former names:*

*Service Address:*                **43A WOOLLEY TERRACE  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1AZ**

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

*Date of Birth:*    **29/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GILLIAN RACHEL**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **43A WOOLLEY TERRACE  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1AZ**

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

*Date of Birth:* **10/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 900 ORDINARY shares held as at 2011-09-01  
*Name:* GILLIAN RACHEL SHEPPARD

*Shareholding 2* : 100 ORDINARY shares held as at 2011-09-01  
*Name:* CHARLES ANGUS SHEPPARD

## *Authorisation*

*Authenticated*

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

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