



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRTHS NEWS LIMITED**

Company Number: **06048051**

Date of this return: **10/01/2016**

SIC codes: **47620**

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

Situation of Registered Office: **46 STATION ROAD
REDHILL
SURREY
RH1 1PH**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **73 KINGSWOOD WAY
SOUTH CROYDON
SURREY
CR2 8QN**

Company Director ***1***

Type: **Person**

Full forename(s): **PANKAJ**

Surname: **PATEL**

Former names:

Service Address: **14 MAPLELEAF CLOSE
SOUTH CROYDON
SURREY
CR2 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: PATEL

Former names:

Service Address: 73 KINGSWOOD WAY
SOUTH CROYDON
SURREY
CR2 8QN

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1953 *Nationality:* BRITISH
Occupation: NEWSAGENT OWNER

Company Director **3**

Type: **Person**

Full forename(s): **MR RAJENDRA THAKORBHAI**

Surname: **PATEL**

Former names:

Service Address: **73 KINGSWOOD WAY
SOUTH CROYDON
SURREY
CR2 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT OWNER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

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 10/01/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PURNIMA PATEL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RAJENDRA THAKORBHAI PATEL**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PANKAJ KANTILAL PATEL**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **MALTI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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