



Companies House

**AR01** (ef)

**Annual Return**



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**X57VW21L**

*Company Name:* **Barclay Firth Ltd**

*Company Number:* **06561199**

*Date of this return:* **10/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **RIVERSIDE MILLS, GROUND FLOOR SADDLEWORTH ROAD  
ELLAND  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 0RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL BARCLAY**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **UPPER STUBBINGS FARM BUTTRESS LANE  
LUDDENDEN  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX2 6SN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES BRIAN**

*Surname:*                            **HAMILTON**

*Former names:*

*Service Address:*                **UPPER STUBBINGS FARM BUTTRESS LANE  
LUDDENDEN  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX2 6SN**

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

*Date of Birth:*    **\*\*/06/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL BARCLAY**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **UPPER STUBBINGS FARM BUTTRESS LANE  
LUDDENDEN  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX2 6SN**

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

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) AMENDMENT REGULATIONS 1985.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BRIAN HAMILTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BARCLAY HAMILTON**

## *Authorisation*

*Authenticated*

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

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