



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GQUBMB**

*Company Name:* **FIRTH PAINTERS LIMITED**

*Company Number:* **SC096620**

*Date of this return:* **14/08/2012**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **C/O GRANGEMOUTH SHIP REPAIRS  
CARRON DOCK  
GRANGEMOUTH  
FK3 8UH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O GRANGEMOUTH SHIP REPAIR  
CARRON DOCK CARRON DOCK  
GRANGEMOUTH  
STIRLINGSHIRE  
SCOTLAND  
FK3 8UH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANESS**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **25 CLARENDON CRESCENT  
LINLITHGOW  
WEST LoTHIAN  
EH49 6AW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANESS**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **25 CLARENDON CRESCENT  
LINLITHGOW  
WEST LOTHIAN  
EH49 6AW**

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

*Date of Birth:*    **21/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **WARE HOUSE  
WARE ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4BN**

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

*Date of Birth:*    **04/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CARL GEOFFREY**

*Surname:*                **ROLASTON**

*Former names:*

*Service Address:*        **CARRON DOCK C/O GRANGEMOUTH SHIP REPAIR  
CARRON DOCK  
GRANGEMOUTH  
FK3 8UH**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **10/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>840</b>
		<i>Aggregate nominal value</i>	<b>840</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE THE SAME VOTING RIGHTS, AND SAME DIVIDEND RIGHTS</b>			

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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>840</b>
		<i>Total aggregate nominal value</i>	<b>840</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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* : **840 ORDINARY shares held as at the date of this return**  
*Name:* **FORTH ESTUARY ENGINEERING LTD**

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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.