



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRTH PAINTERS LIMITED**

Company Number: **SC096620**

Date of this return: **14/08/2013**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	840
		<i>Aggregate nominal value</i>	840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS, AND SAME DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	840
		<i>Total aggregate nominal value</i>	840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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