



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRTH GIBBS INVESTMENTS LIMITED**

*Company Number:* **00540242**

*Date of this return:* **22/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BARTFIELDS BUSINESS SERVICES LLP  
BURLEY HOUSE 12 CLARENDON ROAD  
LEEDS  
LS2 9NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN DENISE PAGET**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **9 WESLEY STREET  
OTLEY  
LEEDS  
W YORKSHIRE  
LS21 1AZ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN DENISE PAGET**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **9 WESLEY STREET  
OTLEY  
LEEDS  
W YORKSHIRE  
LS21 1AZ**

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

*Date of Birth:* **01/08/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BARBARA JENNIFER PAGET**

*Surname:* **PEAKE**

*Former names:*

*Service Address:* **26 SELWYN CRESCENT  
HATFIELD  
HERTFORDSHIRE  
AL10 9NN**

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

*Date of Birth:* **04/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |             |
|--------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>42</b>   |
|                                      |                 | <i>Aggregate nominal value</i> | <b>5.04</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.12</b> |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>        |                 |                                |             |
| <b>ALL SHARES CARRY EQUAL 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>42</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>5.04</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : 14 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN DUNLOP

*Shareholding 2* : 14 ORDINARY shares held as at the date of this return  
*Name:* BARBARA PEAKE

*Shareholding 3* : 14 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE CHALMERS

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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.