



Companies House
— for the record —

AR01 (ef)

Annual Return



XPBA5H70

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Company Name: **FIRTH GIBBS INVESTMENTS LIMITED**

Company Number: **00540242**

Date of this return: **22/12/2009**

SIC codes: **7011**

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 **I**

Type: **Person**

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

Surname: **DUNLOP**

Former names:

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

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	5.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14 ORDINARY Shares held as at 22/12/2009

Name: **GILLIAN DUNLOP**

Address:

Shareholding : 2

14 ORDINARY Shares held as at 22/12/2009

Name:

BARBARA PEAKE

Address:

Shareholding : 3

14 ORDINARY Shares held as at 22/12/2009

Name:

JACQUELINE CHALMERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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