



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

X4Y4TKGH

Company Name: **FIRTH GIBBS INVESTMENTS LIMITED**

Company Number: **00540242**

Date of this return: **22/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O INNFRAStructure
PO BOX 44 LINTHWAITE
HUDDERSFIELD
ENGLAND
HD7 5WZ**

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**

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: ****/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: ****/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>	0.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 22/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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