



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4LAQB

Company Name: **C. FIRBANK AND SON, LIMITED**

Company Number: **00304795**

Date of this return: **07/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **FIRBANK**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **FIRBANK**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

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

Date of Birth: **03/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KIT JAMES**

Surname: **FIRBANK**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

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

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT CHRISTOPHER**

Surname: **FIRBANK**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

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

Date of Birth: **25/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12900
		<i>Aggregate nominal value</i>	12900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – SUBJECT TO THE PAYMENT IN FULL OF THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND, DIVIDENDS MAY BE PAID TO THE HOLDERS OF ORDINARY SHARES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL – SUBJECT TO THE PAYMENT IN FULL OF ANY AMOUNTS PAYABLE TO THE HOLDERS OF CUMULATIVE PREFERENCE SHARES, EACH ORDINARY SHARE RANKS EQUALLY FOR THE DISTRIBUTION OF ANY REMAINING ASSETS MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION – NO ORDINARY SHARES ARE REDEEMABLE.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	2378
		<i>Aggregate nominal value</i>	2378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS – CUMULATIVE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS – A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 6 PER CENT PER ANNUM SHALL BE PAID TO THE HOLDERS OF THE CUMULATIVE PREFERENCE SHARES IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES. RIGHTS TO CAPITAL - ON A WINDING UP THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO HOLDERS OF CUMULATIVE PREFERENCE SHARES THE AMOUNTS PAID UP ON SUCH SHARES TOGETHER WITH ANY FIXED DIVIDEND PAYABLE AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO CUMULATIVE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15278
		<i>Total aggregate nominal value</i>	15278

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **2378 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **C FIRBANK (ENGINEERS) LTD**

Shareholding 2 : **12900 ORDINARY shares held as at the date of this return**
Name: **C FIRBANK (ENGINEERS) 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.