



Companies House
— for the record —

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Annual Return



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Company Name: **FIRS RESIDENTS (HARPENDEN) LIMITED(THE)**

Company Number: **00931215**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**6 THE FIRS
MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AD**

*Register of
Members Address:*

**1 THE SPINNEY
ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
AL5 3AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ROY FARMER**

Address: **1 THE SPINNEY
ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
AL5 3AZ**

Director 1 :

Name: **MR RICHARD DAVID
ALLNUTT**

Address: **5 THE FIRS
MARQUIS LANE
HARPENDEN
HERTS
UK
AL5 5AD**

Date of Birth: **11/06/1953** *Nationality:* **AUSTRALIAN** *Occupation:* **BODYSHOP MANAGER**

Director 2 :

Name: **CHRISTOPHER JOHN
ENTWISLE**

Address: **8 THE FIRS
MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AD**

Date of Birth: **24/07/1950** *Nationality:* **BRITISH** *Occupation:* **PILOT**

Director 3 :

Name: **CHRISTOPHER BEN
FARMER**

Address: **1 THE SPINNEY
ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
AL5 3AZ**

Date of Birth:
 28/11/1964

Nationality:
 BRITISH

Occupation:
 GEOLOGIST

Director 4 :

Name: **MAUREEN FORMHALS**

Address: **3 THE FIRS
MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AD**

Date of Birth:
 03/01/1935

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 5 :

Name: **MR KEITH MITCHELL**

Address: **6 THE FIRS
MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AD**

Date of Birth:
 22/03/1945

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 6 :

Name: **ROY JOHN POLLEY**

Address: **19 KIRKDALE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2PT**

Date of Birth:

27/11/1952

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 7 :

Name: **JARED WILLIAM ROBINSON**

Address: **1 THE FIRS
MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AD**

Date of Birth:

19/10/1973

Nationality:

NEW ZEALAND

Occupation:

ACCOUNTANT

Director 8 :

Name: **GENE PAUL WATSON**

Address: **4 THE FIRS
MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AD**

Date of Birth:

23/02/1972

Nationality:

NEW ZEALAND

Occupation:

ENGINEER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**