



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIR TRADING LIMITED**

Company Number: **01445054**

Date of this return: **02/01/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CLARO CHAMBERS**
BOROUGHBRIGE
YORK
YO51 9LD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HIMSWORTH**

Former names:

Service Address: **FLAT 2 5 THE BEACH
FILEY
NORTH YORKSHIRE
ENGLAND
YO14 9LA**

Company Director 1

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **HIMSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JANE HIMSWORTH**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN HIMSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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