



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRSURE LIMITED**

Company Number: **01479111**

Date of this return: **30/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5 RICHMOND BUSINESS PARK, SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HEALAND**

Former names:

Service Address: **KARIBU 8 CHERRY LANE
WOOTTON
ULCEBY
NORTH LINCOLNSHIRE
DN39 6RL**

Company Director **1**

Type: **Person**
Full forename(s): **MS GAIL MICHELLE**

Surname: **PARKIN**

Former names:

Service Address: **3 HALLSIDE COURT
OLD CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN3 3RE**

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

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address: **2 HALLSIDE COURT
CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN3 3RE**

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

Date of Birth: **09/03/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILLIPS 1998 SETTLEMENT**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **A. GRAVES**

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**
Name: **GAIL MICHELLE PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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