



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KQECX

Company Name: **FIRWOOD DEVELOPMENTS LIMITED**

Company Number: **02344170**

Date of this return: **07/02/2013**

SIC codes: **42990**
68320

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

Situation of Registered Office: **5 CHORLEY NEW ROAD**
BOLTON
ENGLAND
BL1 4QR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **HAWORTH**

Former names:

Service Address: **19 ANDREW LANE
SHARPLES
BOLTON
LANCASHIRE
BL1 7JQ**

Company Director **1**

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

Surname: **HINKS**

Former names:

Service Address: **26 OAKLEY PARK**
 BOLTON
 LANCASHIRE
 BL1 5XL

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

Date of Birth: **03/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HINKS**

Former names:

Service Address: **55 LADYBANK AVENUE
FULWOOD
PRESTON
UNITED KINGDOM
PR2 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HINKS**

Former names:

Service Address: **9 WATERSLEA DRIVE**
 BOLTON
 UNITED KINGDOM
 BL1 5FA

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

Date of Birth: **29/06/1972** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

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

Surname: **HINKS**

Former names:

Service Address: **29 LOWERBROOK CLOSE
HORWICH
BOLTON
ENGLAND
BL6 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1980** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **120 ORDINARY shares held as at the date of this return**
Name: **MARK HINKS**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
Name: **FRANK HINKS**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN HINKS**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **PAUL HINKS**

Shareholding 5 : **120 ORDINARY shares held as at the date of this return**
Name: **JOHN HINKS**

Shareholding 6 : **120 ORDINARY shares held as at the date of this return**
Name: **PHILLIP HINKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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