



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FIRS MANAGEMENT COMPANY (MABLETHORPE) LIMITED**

Company Number: **02458667**

Date of this return: **31/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ROLLESTONE HOUSE
BRIDGE STREET
HORNCastle
LINCOLN
LN9 5HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BEAMOND**

Former names:

Service Address: **BRIARWOOD SEA LANE
SANDILANDS
SUTTON ON SEA
LINCOLNSHIRE
LN12 2RQ**

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

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAULA LOUISE**

Surname: **BEAMOND**

Former names:

Service Address: **BRIARWOOD SEA LANE
SANDILANDS SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE
LN12 2RQ**

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

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **7 ORDINARY shares held as at the date of this return**

Name: **PAULA LOUISE BEAMOND**

Name: **ANDREW JAMES BEAMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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