



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRMGROUP LIMITED**

*Company Number:* **02772575**

*Date of this return:* **10/12/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **LECKWITH ROAD  
PENARTH  
CF64 2LY**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER WILLIAM**

*Surname:* **COLLING-MORGAN**

*Former names:*

*Service Address:* **115 PANT MAWR ROAD  
RHIWBINA  
CARDIFF  
CF14 7TE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROGER WILLIAM**

*Surname:* **COLLING-MORGAN**

*Former names:*

*Service Address:* **115 PANT MAWR ROAD  
RHIWBINA  
CARDIFF  
CF14 7TE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/02/1965**                      *Nationality:* **BRITISH**

*Occupation:* **GARAGE OWNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER GEORGE**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **32C WENVOE COTTAGE  
GROVE TERR  
PENARTH  
S GLAM  
CF64 2NG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/08/1959** *Nationality:* **BRITISH**

*Occupation:* **GARAGE OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER WILLIAM COLLING-MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER GEORGE PATERSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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