



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRSTHR LIMITED**

*Company Number:* **03749391**

*Date of this return:* **08/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OAKWOOD HOUSE  
IDSWORTH CLOSE  
HORNDEAN  
HAMPSHIRE  
PO8 0DW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **14 IDSWORTH CLOSE  
HORNDEAN  
HAMPSHIRE  
PO8 0DW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GAYLE JOANNA**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **14 IDSWORTH CLOSE  
HORNDEN  
HAMPSHIRE  
PO8 0DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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* : **88 ORDINARY shares held as at the date of this return**  
*Name:* **GAYLE JOANNA TAYLOR**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN DUNCAN WOOD**

## *Authorisation*

*Authenticated*

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

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