



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6DDWG**

*Company Name:* **Firmedge Ltd**

*Company Number:* **07801488**

*Date of this return:* **07/10/2014**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **SHUTTLEWORTH HOUSE FARM CASTLE CLOUGH  
HAPTON  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 7LN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **20 MEADOWSIDE AVENUE CLAYTON LE MOORS**  
   **ACCRINGTON**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BB5 5XF**

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

*Date of Birth:*    **01/04/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WESTWOOD**

*Former names:*

*Service Address:* **SHUTTLEWORTH HOUSE FARM CASTLE CLOUGH  
HAPTON  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 7LN**

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

*Date of Birth:* **05/10/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## 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 07/10/2014 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* : 40 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PAUL STUART MCCARTHY

*Shareholding 2* : 60 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MR ROY WESTWOOD

## *Authorisation*

*Authenticated*

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

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