



Companies House

AR01 (ef)

Annual Return



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X4HWCEX5

Company Name: **Firbrook Consulting Limited**

Company Number: **09532548**

Date of this return: **05/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN31 3ER**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DURKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **AUSTRALIAN**

Occupation: **IT CONSULTANT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLED TO A DIVIDEND RECOMMENDED BY THE DIRECTOR. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS FIRSTLY IN PAYING TO THE HOLDERS OF THE CAPITAL PAID UP ON SUCH SHARES AND DISTRIBUTING THE REMAINDERS OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES.

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

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 A 1 GBP shares held as at the date of this return**
Name: **MISS MIRIANE LIMA DE AQUINA**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW DURKIN**

Shareholding 3 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW DURKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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