



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRMBAY LIMITED**

*Company Number:* **05991441**

*Date of this return:* **07/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HAGG HOUSE  
HUNTERS WALK  
BARLOW  
SELBY  
YO8 8EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS MALCOLM**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **HAGG HOUSE  
HUNTERS WALK  
BARROW  
NORTH YORKSHIRE  
YO8 8EP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LYNDA**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **HAGG HOUSE  
HUNTERS WALK  
BARLOW  
NORTH YORKSHIRE  
YO8 8EP**

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

*Date of Birth:*    **10/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72416</b>
		<i>Aggregate nominal value</i>	<b>72416</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>72416</b>
		<i>Total aggregate nominal value</i>	<b>72416</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : **36208 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA CAMPBELL**

*Shareholding 2* : **36208 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MALCOLM CAMPBELL**

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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.