



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **FIRMBAY LIMITED**

Company Number: **05991441**

Date of this return: **07/11/2009**

SIC codes: **5523**

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 **I**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

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

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	72416
	GBP	<i>Aggregate nominal value</i>	72416
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72416
		<i>Total aggregate nominal value</i>	72416

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

36208 ORDINARY Shares held as at 07/11/2009

Name:

LYNDA CAMPBELL

Address:

Shareholding 2:

36208 ORDINARY Shares held as at 07/11/2009

Name:

THOMAS MALCOLM CAMPBELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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