



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRMINGER REAL ESTATE LTD**

Company Number: **05769318**

Date of this return: **04/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **44-50 HIGH STREET
RAYLEIGH
ESSEX
SS6 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **FIRMINGER**

Former names:

Service Address: **61 OLIVE AVENUE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3PU**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **FIRMINGER**

Former names:

Service Address: **19 RIVERSIDE ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **FIRMINGER**

Former names:

Service Address: **61 OLIVE AVENUE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 A ORDINARY shares held as at the date of this return**
Name: **PAUL FIRMINGER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN FIRMINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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