



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

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Company Name: **FIRST WESSEX NATIONAL LIMITED**

Company Number: **00169379**

Date of this return: **07/06/2012**

SIC codes: **49319**

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

Situation of Registered Office: **ENTERPRISE HOUSE
EASTON ROAD
BRISTOL
BS5 0DZ**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN WYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **JONES**

Former names:

Service Address: **ENTERPRISE HOUSE EASTON ROAD
BRISTOL
ENGLAND
BS50DZ**

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

Date of Birth: **22/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET AMELIA ANNE**

Surname: **PRICE**

Former names: **PRICE**

Service Address: **ENTERPRISE HOUSE EASTON ROAD
BRISTOL
UNITED KINGDOM
BS5 0DZ**

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

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1260000
		<i>Aggregate nominal value</i>	1260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1260000
		<i>Total aggregate nominal value</i>	1260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1260000 ORDINARY shares held as at the date of this return**
Name: **FIRSTBUS (SOUTH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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