Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2016**

X5A4YSY1

Company Name:	**First Wessex National Limited**
Company Number:	**00169379**
Date of this return:	**07/06/2016**
SIC codes:	**49319**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENTERPRISE HOUSE EASTON ROAD** **BRISTOL** **UNITED KINGDOM** **BS5 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WELCH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES THOMAS**

Surname: **BOWEN**

Former names:

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

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **FREEMAN**

Former names:

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

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1260000**
		Aggregate nominal value	**1260000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1260000**
		Total aggregate nominal value	**1260000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **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.