



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

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Company Name: **First Wessex National Limited**

Company Number: **00169379**

Date of this return: **07/06/2015**

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 ***I***

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: **13/07/1974** *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: **13/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING 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 07/06/2015 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.