



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST FINSBURY INVESTMENTS LIMITED**

*Company Number:* **01145317**

*Date of this return:* **09/09/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SERGEI ALEXANDER**

*Surname:* **SUBOTSKY**

*Former names:*

*Service Address:* **FLAT 2 ASHTON HOUSE 2-6 CHURCH STREET  
WALMER  
DEAL  
KENT  
CT14 7RX**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR FIONA ELEANOR**

*Surname:*                         **SUBOTSKY**

*Former names:*

*Service Address:*                **44 CAMBERWELL GROVE  
LONDON  
SE5 8RE**

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

*Date of Birth:*    **12/03/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SERGEI ALEXANDER**

*Surname:* **SUBOTSKY**

*Former names:*

*Service Address:* **FLAT 2 ASHTON HOUSE 2-6 CHURCH STREET  
WALMER  
DEAL  
KENT  
CT14 7RX**

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

*Date of Birth:* **18/01/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 1 ORDINARY shares held as at 2010-09-09  
*Name:* SERGEI ALEXANDER SUBOTSKY

*Shareholding 2* : 99999 ORDINARY shares held as at 2010-09-09  
*Name:* ROCK MOUNT PROPERTIES LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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