



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST FINANCE LIMITED**

Company Number: **02582701**

Date of this return: **22/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **9 VINNETROW BUSINESS PARK
VINNETROW ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHLEEN DORIS**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **KSL COMPANY SECRETARY LIMITED**

Registered or
principal address: **8 SPUR ROAD
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 3EB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06146668**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: KATHLEEN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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