



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST RETAIL FINANCE LIMITED**

Company Number: **02862551**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**HEPWORTH HOUSE
CLAYPIT LANE
LEEDS
ENGLAND
LS2 8AE**

*Register of
Members Address:*

**NEXT PLC DESFORD
ROAD
ENDERBY
LEICESTER
LE19 4AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN ROBERT
MCKINLAY**

Address: **THE WHITE COTTAGE MAIN ROAD
PLUMTREE
NOTTINGHAM
UNITED KINGDOM
NG12 5NB**

Director 1 :

Name: **DAVID WILSON KEENS**

Address: **DINGLEY HOUSE 25 HARBOROUGH
ROAD
DINGLEY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8PQ**

Date of Birth: **16/08/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON ADAM WOLFSON**

Address: **ASPLEY HOUSE BEDFORD ROAD
ASPLEY GUISE
BUCKINGHAMSHIRE
MK17 8DQ**

Date of Birth: **27/10/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1360500	GBP1360500.00
B ORDINARY	1360500	GBP1360500.00
<i>TOTALS</i>		
	2721000	GBP2721000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1360500 A ORDINARY Shares held as at 08/06/2009

Name: **CLUB 24 LIMITED**

Address:

Shareholding 2:

1360500 B ORDINARY Shares held as at 08/06/2009

Name: **CLUB 24 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**