Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2014**

X36RN13T

Company Name:	**First Retail Finance Limited**
Company Number:	**02862551**
Date of this return:	**31/03/2014**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 ROCHESTER ROW** **LONDON** **UNITED KINGDOM** **SW1P 1QT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA GROUP SECRETARY LIMITED**

Registered or principal address:

17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2376959**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **BARNARD**

Former names:

Service Address: **17 ROCHESTER ROW**
LONDON
UNITED KINGDOM
SW1P 1QT

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

Date of Birth: **20/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **17 ROCHESTER ROW**
LONDON
ENGLAND
SW1P 1QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CAPITA CORPORATE DIRECTOR LIMITED**

Registered or principal address:
17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5641516**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2721000**
		Aggregate nominal value	**2721000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.- EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.- EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2721000**
		Total aggregate nominal value	**2721000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **2721000 ORDINARY shares held as at the date of this return**

Name: **CAPITA HOLDINGS 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.