



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2015**

**X4A5RKH6**

*Company Name:* **First Choice Facilities Limited**

*Company Number:* **03771944**

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

*SIC codes:* **33140**  
**33190**

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

*Situation of Registered Office:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTON BERNARD**

*Surname:* **ALPHONSUS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTON BERNARD**

*Surname:* **ALPHONSUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/01/1956** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JORDI**

*Surname:* **ANDREU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1954** *Nationality:* **SPANISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUDBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

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

*Date of Birth:* **06/11/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4053</b>
		<i>Aggregate nominal value</i>	<b>4053</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54053</b>
		<i>Total aggregate nominal value</i>	<b>54053</b>

## *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* : **50000 A ORDINARY shares held as at the date of this return**  
*Name:* **ADT FIRE AND SECURITY PLC**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**25000 shares transferred on 2014-12-11**  
*Name:* **JAMES PATRICK DORAN**

*Shareholding 3* : **0 A ORDINARY shares held as at the date of this return**

25000 shares transferred on 2014-12-11

*Name:* SOSI KASKANIAN

*Shareholding 4* : 4053 B ORDINARY shares held as at the date of this return

*Name:* ADT FIRE AND SECURITY PLC

*Shareholding 5* : 0 B ORDINARY shares held as at the date of this return

1351 shares transferred on 2014-12-11

*Name:* AMANDA DORAN

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return

1351 shares transferred on 2014-12-11

*Name:* STUART JAMES MCLAUGHLAN

*Shareholding 7* : 0 B ORDINARY shares held as at the date of this return

1351 shares transferred on 2014-12-11

*Name:* JOHN PAUL NEWMAN

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### *Authorisation*

*Authenticated*

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

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