



Companies House

AR01 (ef)

Annual Return



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X3154BTU

Company Name: 1ST FINANCIAL LIMITED

Company Number: 03914025

Date of this return: 26/01/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
ENGLAND
HA7 4RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FERNANDO**

Surname: **GETINO**

Former names:

Service Address: **HIGH WINDS THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9BN**

Company Director ***I***

Type: **Person**

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

Surname: **GETINO**

Former names:

Service Address: **HIGH WINDS THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9BN**

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

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANTS**

Company Director 2

Type: **Person**
Full forename(s): **MR VIKRAM**

Surname: **PATEL**

Former names:

Service Address: **65 SHAKESPEARE ROAD
LONDON
LONDON
UNITED KINGDOM
W7 1LU**

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

Date of Birth: **01/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANTS**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 26/01/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **FERNANDO GETINO**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MELANIE NICOLA GETINO**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**
Name: **NINA PATEL**

Shareholding 4 : **330 ORDINARY shares held as at the date of this return**
Name: **VIKRAM PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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