



Companies House

**AR01** (ef)

**Annual Return**



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**X548DOOR**

*Company Name:* **FIRST LIGHT ASSOCIATES LTD**

*Company Number:* **03954928**

*Date of this return:* **20/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
BN3 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM GRANT**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **20 SHOBROOKE VILLAGE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 1AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM GRANT**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **20 SHOBROOKE VILLAGE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 1AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID BARRINGTON**

*Surname:* **MELLORS**

*Former names:*

*Service Address:* **20 SHOBROOKE VILLAGE  
CREDITON  
DEVON  
EX17 1AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BARRINGTON MELLORS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIQUE ANDREE COOKE**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM GRANT COOKE**

## Authorisation

*Authenticated*

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

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