



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJBDLZTH

<i>Company Name:</i>	First Franchise Limited
<i>Company Number:</i>	04119797
<i>Date of this return:</i>	23/11/2011
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CASTLE COURT 41 LONDON ROAD REIGATE SURREY UNITED KINGDOM RH2 9RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DUNCAN KEITH**

Surname: **MCINTYRE**

Former names:

Service Address: **17 PINE GROVE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DUNCAN KEITH**

Surname: **MCINTYRE**

Former names:

Service Address: **17 PINE GROVE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6BD**

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

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **FRANCHISE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **SILVERTON**

Former names:

Service Address: **4 CAYTON ROAD
NETHERNE-ON-THE-HILL
COULSDON
SURREY
UNITED KINGDOM
CR5 1LT**

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

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**
Occupation: **FRANCHISE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
FULL			

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 23/11/2011 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 : **550 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN KEITH MCINTYRE**

Shareholding 2 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN SILVERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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