



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2014**

X3MA991E

Company Name: **AXIOM FIRST LIMITED**

Company Number: **04332715**

Date of this return: **03/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **2 MILL LANE
DOYNTON
BRISTOL
BS30 5TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LINDSAY**

Surname: **GIRLING**

Former names:

Service Address: **2 MILL LANE
DOYNTON
BRISTOL
BS30 5TQ**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **GIRLING**

Former names:

Service Address: **2 MILL LANE**
 DOYNTON
 BRISTOL
 BS30 5TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE LINDSAY**

Surname: **GIRLING**

Former names:

Service Address: **2 MILL LANE
DOYNTON
BRISTOL
BS30 5TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN GIRLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LINDSAY GIRLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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