



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST PLACEMENT LIMITED**

Company Number: **04474458**

Date of this return: **05/03/2015**

SIC codes: **78300**

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

Situation of Registered Office: **C/O SKP ACCOUNTANCY SERVICES LTD
1 THE CHISLEHURST BUSINESS CENTRE
CHISLEHURST
ENGLAND
BR7 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAY LINDA**

Surname: **NOLAN**

Former names:

Service Address: **9 MELROSE ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3DA**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **NOLAN**

Former names:

Service Address: **9 MELROSE ROAD**
 BIGGIN HILL
 WESTERHAM
 KENT
 TN16 3DA

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK NOLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FAY NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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