



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST FOR FINANCE LIMITED**

Company Number: **04719270**

Date of this return: **02/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 FIDLAS ROAD
LLANISHEN
CARDIFF
CF14 0LW**

Officers of the company

Company Secretary 1

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

Surname: **JOHN**

Former names:

Service Address: **77 PARK AVENUE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM DAVID RICHARD**

Surname: **JENKINS**

Former names:

Service Address: **106 WENALLT ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6TP**

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

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-02-21

Name: **WDR HOLDINGS LIMITED**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **W D R JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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