



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST RESORT CORPORATE LIMITED**

Company Number: **04920823**

Date of this return: **03/10/2011**

SIC codes: **79909**

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

Situation of Registered Office: **1 GAVIN CLOSE
THORPE ASTLEY
LEICESTER
LE3 3UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DOUGLAS**

Surname: **JAMES**

Former names:

Service Address: **1 GAVIN CLOSE
THORPE ASTLEY BRAUNSTONE
LEICESTER
LEICESTERSHIRE
LE3 3UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM DOUGLAS**

Surname: **JAMES**

Former names:

Service Address: **1 GAVIN CLOSE
THORPE ASTLEY BRAUNSTONE
LEICESTER
LEICESTERSHIRE
LE3 3UG**

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

Date of Birth: **04/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **KHAN**

Former names:

Service Address: **60 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PW**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR UMAR**

Surname: **MIAN**

Former names:

Service Address: **12 WOOD ROAD**
 BROOKLANDS
 SALE
 CHESHIRE
 M33 3RW

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **08/01/1983** *Nationality:* **BRITISH**
Occupation: **HOTEL 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

Prescribed particulars

FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND A SHARE OF THE ASSETS ON A WINDING UP.

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 03/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **UMAR MIAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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