



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBY64Y

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **FIRST UNION GROUP LIMITED**

Company Number: **05856908**

Date of this return: **26/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **8 BROWNFIELDS COURT
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **48 GRESHAM GARDENS
LONDON
NW11 8PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM JACKSON**

Surname: **BRAND**

Former names:

Service Address: **CHATSWORTH AUSTELL GARDENS
LONDON
ENGLAND
NW7 4NS**

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **48 GRESHAM GARDENS
LONDON
NW11 8PD**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YISROEL MEIR PLANCEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM JACKSON BRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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