



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST GROWTH BORDEAUX LIMITED**

Company Number: **05903622**

Date of this return: **11/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
TRING
HERTS
HP23 5TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ARTHUR GORDON**

Surname: **MARTIN**

Former names:

Service Address: **OLD ORCHARD ETHORPE CRESCENT
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8PN**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ARTHUR GORDON**

Surname: **MARTIN**

Former names:

Service Address: **OLD ORCHARD ETHORPE CRESCENT
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS AND NO REDEMPTION 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 11/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES ARTHUR GORDON MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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