



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST GROWTH BORDEAUX LIMITED**

*Company Number:* **05903622**

*Date of this return:* **11/08/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : 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.