



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LJRS03

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*Company Name:* **FIRST FESTIVAL LIMITED**

*Company Number:* **07424338**

*Date of this return:* **29/10/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRAIDWOOD**

*Former names:*

*Service Address:*        **4 LION MEWS  
57 LION ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4JF**

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

*Date of Birth:*    **21/10/1967**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **TRAVEL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PATRICK**

*Surname:* **HEGH**

*Former names:*

*Service Address:* **71 AMHURST GARDENS  
ISLEWORTH  
UNITED KINGDOM  
TW7 6AN**

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

*Date of Birth:* **06/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **LAKSHMAN**

*Former names:*

*Service Address:*                **4 LION MEWS  
57 LION ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4JF**

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

*Date of Birth:*    **19/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAVEL CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTINA MOANA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **841 GREAT WEST ROAD  
ISLEWORTH  
UNITED KINGDOM  
TW7 5PB**

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

*Date of Birth:* **10/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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:* MR SCOTT BRAIDWOOD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEPHEN PATRICK HEGH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JAYVANT LAKSHMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA MOANA WILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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