



Companies House

**AR01** (ef)

**Annual Return**



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**X2NS53HK**

*Company Name:* **FIRST4TENNIS LIMITED**

*Company Number:* **08814950**

*Date of this return:* **20/12/2013**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **GRAPES HOUSE 79A HIGH STREET  
ESHER  
SURREY  
ENGLAND  
KT10 9QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                            **WALMSLEY**

*Former names:*

*Service Address:*                **17A DORKING ROAD**  
   **BOOKHAM**  
   **SURREY**  
   **ENGLAND**  
   **KT23 4PB**

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

*Date of Birth:*    **24/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUPERT CASPAR**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **MULBERRY HOUSE BEECHLANNDS  
BEST BEECH HILL  
WADHURST  
EAST SUSSEX  
ENGLAND  
TN5 6JT**

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

*Date of Birth:* **02/07/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-12-13**

*Name:* **QA NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**RICHARD JOHN WALMSLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**RUPERT CASPAR NORTH**

### *Authorisation*

*Authenticated*

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

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