



Companies House

**AR01** (ef)

**Annual Return**



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**X43KLDJT**

*Company Name:* **FIRST THIRD PROJECT LIMITED**

*Company Number:* **08950883**

*Date of this return:* **20/03/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **18 SOUTH STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCOMPLISH SECRETARIES LIMITED**

*Registered or principal address:* **18 SOUTH STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5752036**

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## *Company Director 1*

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

*Surname:* **ROALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1977** *Nationality:* **NORWEGIAN**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

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

Surname: **ROSENFELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **03/02/1963** Nationality: **AMERICAN**

Occupation: **FILM PRODUCER**

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## *Company Director 3*

Type: **Corporate**  
Name: **ACCOMPLISH CORPORATE SERVICES LIMITED**

Registered or  
principal address: **18 SOUTH STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **5869317**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

A ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDEND PAYMENTS AND PARTICIPATION IN THE DISTRIBUTION OF CAPITAL UPON A CAPITAL REDUCTION OR RETURN OF CAPITAL (INCLUDING ON A LIQUIDATION). THEY ARE NOT REDEEMABLE. A ORDINARY SHAREHOLDERS SHALL AT ALL TIMES HAVE AT LEAST 75% OF THE TOTAL VOTING RIGHTS (EITHER ON A SHOW OF HANDS OR ON A POLL VOTE), PRO-RATED AMONGST THEM IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD BY EACH OF THEM UNLESS ANY OF THE FOLLOWING APPLY:-- THE STEP IN RIGHTS PROVISIONS- NO B ORDINARY SHARES HAVE BEEN ALLOTTED-INSUFFICIENT NUMBERS OF B ORDINARY SHARES HAVE BEEN ALLOTTED.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>5</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*

B ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDEND PAYMENTS AND PARTICIPATION IN THE DISTRIBUTION OF CAPITAL UPON A CAPITAL REDUCTION OR THE RETURN OF CAPITAL (INCLUDING ON A LIQUIDATION.) THEY ARE NOT REDEEMABLE. ON EITHER A SHOW OF HANDS OR ON A POLL VOTE EACH B ORDINARY SHAREHOLDER SHALL HAVE 0.0000025% OF THE VOTING RIGHTS PER EACH B ORDINARY SHARE HELD. AT NO TIME SHALL THE VOTING RIGHTS OF ALL THE B ORDINARY SHAREHOLDERS EXCEED 25% OF THE TOTAL VOTING RIGHTS UNLESS THE STEP IN PROVISIONS APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54000</b>
		<i>Total aggregate nominal value</i>	<b>4005</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **2000 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS ROALD**

*Shareholding 2* : **2000 A ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ROSENFELD**

*Shareholding 3* : **50000 B ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MEEHAN**

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## *Authorisation*

*Authenticated*

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

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