



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST PROPERTIES LIMITED**

*Company Number:* **02576839**

*Date of this return:* **24/01/2015**

*SIC codes:* **41100**  
**68310**

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

*Situation of Registered Office:* **1 WILLOW ROW**  
**STOKE-ON-TRENT**  
**STAFFS**  
**ST3 2PU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN MICHAEL**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL GEORGE**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1945**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN MICHAEL**

*Surname:*                         **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## 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*

ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 24/01/2015 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE HOLDEN**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MICHAEL HOLDEN**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE HOLDEN**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA DOREEN HOLDEN**

## *Authorisation*

*Authenticated*

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

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