



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST ENTERPRISES GB LIMITED**

Company Number: **03034691**

Date of this return: **05/03/2016**

SIC codes: **47190**

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

Situation of Registered Office: **THE CHALET
CHURCH HILL
KINGSWEAR
DARTMOUTH DEVON
TQ6 0BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN GEORGE**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY COURTENAY**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS FOR DIVIDENDS, AND DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DENIS HAWKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ROY TOUTEL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN NORRIS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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