



Companies House

AR01 (ef)

Annual Return



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X59UCHM0

Company Name: **1ST LOOK LTD**

Company Number: **03212619**

Date of this return: **17/06/2016**

SIC codes: **47599**
59113
90030

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

Situation of Registered Office: **74 CARLTON MANSIONS 201 RANDOLPH AVENUE**
LONDON
ENGLAND
W9 1NS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 GROVE BUSINESS PARK
ATHERSTONE ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 8DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **CARTER**

Former names:

Service Address: **74 CARLTON MANSIONS RANDOLPH AVENUE
LONDON
ENGLAND
W9 1NS**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** Nationality: **BRITISH**

Occupation: **ACCT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM GERARD**

Surname: **HANRAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HANRAHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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