



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST CORPORATE CONSULTANTS LTD**

Company Number: **02155845**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **52 BEDFORD ROW
LONDON
WC1R 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **SHARPER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **TITE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE CHARLES**

Surname: **MORDAUNT**

Former names:

Service Address: **WESTWOOD HOUSE RODE HILL
COLERNE
CHIPPENHAM
WILTSHIRE
SN14 8AR**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **ORD**

Former names:

Service Address: **WRAXALL COURT WRAXALL HILL
WRAXALL
NORTH SOMERSET
BS48 1NA**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: (A) CARRY THE RIGHT TO VOTE AT ALL TIMES; (B) CARRY THE RIGHT TO RECEIVE DIVIDENDS, IF DECLARED; (C) CARRY THE RIGHT TO PARTICIPATE IN ANY CAPITAL RETURN OR OTHER DISTRIBUTION; (D) ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **147 ORDINARY shares held as at the date of this return**
Name: **TERENCE CHARLES MORDAUNT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TERENCE MORDAUNT**

Name: **CHRISTOPHER TITE**

Name: **DAVID ORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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