



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2012**

X16SR0BN

*Company Name:* **First Retail Finance Limited**

*Company Number:* **02862551**

*Date of this return:* **31/03/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
ENGLAND  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2376959**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICOLAS NORMAN**

*Surname:*                **BEDFORD**

*Former names:*

*Service Address:*        **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

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

*Date of Birth:*    **16/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GYSIN**

*Former names:*

*Service Address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

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

*Date of Birth:* **11/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5641516**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2721000</b>
		<i>Aggregate nominal value</i>	<b>2721000</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*

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.- EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.- EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2721000</b>
		<i>Total aggregate nominal value</i>	<b>2721000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **2721000 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITA HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**1360500 shares transferred on 2011-06-29**  
*Name:* **NEXT GROUP PLC**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**  
**1360500 shares transferred on 2011-06-29**  
*Name:* **NEXT GROUP PLC**

## *Authorisation*

*Authenticated*

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

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