



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224QPCG

Company Name: **FIRSTSITE LIMITED**

Company Number: **02884347**

Date of this return: **04/01/2013**

SIC codes: **90040**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **2 BEACON END COURTYARD, LONDON ROAD
STANWAY
COLCHESTER
UNITED KINGDOM
CO3 0NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GWILYM**

Surname: **FISHER**

Former names:

Service Address: **WOOD HOUSE
DEDHAM ROAD
STRATFORD ST MARY
SUFFOLK
CO7 6LU**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BISHOP**

Former names:

Service Address: **56 SPURGEON STREET
COLCHESTER
ESSEX
CO1 2NS**

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

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**

Occupation: **ENTERPRISE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MOIRA HEATHER**

Surname: **COLLETT**

Former names:

Service Address: **8 BARR CLOSE
WIVENHOE
COLCHESTER
ESSEX
CO7 9RG**

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

Date of Birth: **27/11/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY GWILYM**

Surname: **FISHER**

Former names:

Service Address: **WOOD HOUSE
DEDHAM ROAD
STRATFORD ST MARY
SUFFOLK
CO7 6LU**

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

Date of Birth: **31/03/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **GERRARD**

Former names:

Service Address: **7 FAIRWAYS
COLCHESTER
ESSEX
CO4 5TX**

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

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS MONICA ANN**

Surname: **GREENWOOD**

Former names:

Service Address: **6 HONYWOOD ROAD
COLCHESTER
ESSEX
CO3 3AS**

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

Date of Birth: **27/06/1949** *Nationality:* **BRITISH**

Occupation: **BRAND MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUME**

Former names:

Service Address: **AYRES END
KERSEY
SUFFOLK
IP7 6EB**

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

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER FEARGUS**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1985** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **MS NICOLA ROSEMARY**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1952** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

Type: **Person**
Full forename(s): **MR VINCENT HUGH KEVIN**

Surname: **JONES**

Former names:

Service Address: **HAWTHORNS
CHITTS HILL
COLCHESTER
ESSEX
CO3 9SY**

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

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **NIGHTINGALE**

Former names:

Service Address: **66 THE AVENUE
WIVENHOE
COLCHESTER
ESSEX
CO7 9AL**

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

Date of Birth: **01/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PAVELEY**

Former names:

Service Address: **RUTHERFORD LODGE
WIXOE
STOKE BY CLARE
SUFFOLK
CO10 8UE**

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

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

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

Surname: **THEOPHILUS**

Former names:

Service Address: **39 NORTH STREET
SUDBURY
SUFFOLK
CO10 1RD**

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

Date of Birth: **09/03/1949** Nationality: **BRITISH**
Occupation: **ARTS CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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