



Companies House

**AR01** (ef)

**Annual Return**



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**X442YAX4**

*Company Name:* **NETWORKS FIRST LIMITED**

*Company Number:* **02912114**

*Date of this return:* **24/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NUMBER ONE, PAPER MILL DRIVE  
CHURCH HILL SOUTH  
REDDITCH  
B98 8QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JANET**

*Surname:* **KILMINSTER**

*Former names:*

*Service Address:* **32 FRAMEFIELD DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 2SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **KILMINSTER**

*Former names:*

*Service Address:*        **32 FRAMEFIELD DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 2SR**

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

*Date of Birth:*    **22/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **MULVANEY**

*Former names:*

*Service Address:*                **9 FIELDSIDE  
HAWARDEN  
CLWYD  
CH5 3JB**

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

*Date of Birth:*    **17/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN**

*Surname:*                      **NIVEN**

*Former names:*

*Service Address:*            **2 HOUNDSFIELD COURT  
HOUNDSFIELD LANE WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
B47 6LX**

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

*Date of Birth:*    **20/01/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER GEORGE JOHN**

*Surname:* **TITMUS**

*Former names:*

*Service Address:* **PICKERSLEIGH BROAD LANE  
TANWORTH IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B94 5DY**

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

*Date of Birth:* **31/07/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS, VOTING RIGHTS AND PARTICIPATION IN OTHER DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : **2340 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MULVANEY**

*Shareholding 2* : **5220 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN NIVEN**

*Shareholding 3* : **2430 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK DALE**

*Shareholding 4* : **2430 ORDINARY shares held as at the date of this return**  
*Name:* **JANET KILMINSTER**

*Shareholding 5* : **5580 ORDINARY shares held as at the date of this return**  
*Name:* **PETER TITMUS**

## *Authorisation*

*Authenticated*

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

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