



Companies House

AR01 (ef)

Annual Return



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X47ESAFF

Company Name: **1ST LOCATE (UK) LIMITED**

Company Number: **03702599**

Date of this return: **18/04/2015**

SIC codes: **63110**
64999
80100

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

Situation of Registered Office: **TOWN CENTRE HOUSE 1ST FLOOR WEST WING**
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY

Officers of the company

Company Secretary 1

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

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1965** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **DARREN**

Surname: **GUEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1974**

Nationality: **BRITISH**

Occupation: **INVESTIGATOR**

Company Director **4**

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

Surname: **JONES**

Former names:

Service Address: **1ST FLOOR WEST WING TOWN CENTRE HOUSE**
 WOOD HOUSE LANE
 LEEDS
 WEST YORKSHIRE
 LS2 8LY

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

Date of Birth: **07/03/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	5250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	C ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **15000 ORDINARY A shares held as at the date of this return**

Name: **GILLIAN BARCLAY**

Shareholding 2 : **15000 ORDINARY A shares held as at the date of this return**

Name: **ANDREW BARCLAY**

Shareholding 3 : **5250 ORDINARY B shares held as at the date of this return**

Name: **DARREN GUEST**

Shareholding 4 : **2250 C ORDINARY shares held as at the date of this return**

Name: **DEBBIE GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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