



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9GVUH**

*Company Name:* **FIRSTMOVE INVESTMENTS LIMITED**

*Company Number:* **03933250**

*Date of this return:* **28/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FARTHING HALL 29 COLE GREEN  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG14 2NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERTA GAYLE**

*Surname:* **JOHANNES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RONAN JAMES**

*Surname:* **DUNNE**

*Former names:*

*Service Address:* **THE FIRS  
FIRFIELDS  
WEYBRIDGE  
SURREY  
KT13 0UD**

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

*Date of Birth:* **31/10/1963** *Nationality:* **IRISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **O'DONOHUE**

*Former names:*

*Service Address:*                **165 NETHER STREET  
LONDON  
N12 8EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1963**                                *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD O'DONOHUE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN STOUT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONAN JAMES DUNNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GOWER**

## Authorisation

*Authenticated*

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

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