



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

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Company Name: **FIRST FUTURE MANAGEMENT LIMITED**

Company Number: **04224085**

Date of this return: **29/05/2016**

SIC codes: **69203**

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

Situation of Registered Office: **12 KENDRICK CLOSE
SOLIHULL
WEST MIDLANDS
B92 0QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 KENDRICK CLOSE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **STOAKES**

Former names:

Service Address: **12 KENDRICK CLOSE
SOLIHULL
WEST MIDLANDS
B92 0QD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN TERESA**

Surname: **STOAKES**

Former names:

Service Address: **12 KENDRICK CLOSE
SOLIHULL
WEST MIDLANDS
B92 0QD**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **STOAKES**

Former names:

Service Address: **12 KENDRICK CLOSE
SOLIHULL
WEST MIDLANDS
B92 0QD**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY IN RESPECT OF; A) VOTING RIGHTS B) DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION C) AS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND D) IF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN TERESA STOAKES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD STOAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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