



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST PASS HOLDINGS LIMITED**

Company Number: **04554063**

Date of this return: **04/10/2011**

SIC codes: **69201**

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

Situation of Registered Office: **CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN CLEMENT**

Surname: **HILLIER**

Former names:

Service Address: **68 BLACK LION ROAD
GORSLAS
LLANELLI
CARMARTHENSHIRE
SA14 6RT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN CLEMENT**

Surname: **HILLIER**

Former names:

Service Address: **68 BLACK LION ROAD
GORSLAS
LLANELLI
CARMARTHENSHIRE
SA14 6RT**

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

Date of Birth: **10/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **LURCUCK**

Former names:

Service Address: **68 HIGH STREET
GREAT BARFORD
BEDFORDSHIRE
MK44 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TOBY RICHARD**

Surname: **TOPCOTT**

Former names:

Service Address: **PINE LODGE
CHELMSFORD ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7BG**

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

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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: **JAMES COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH CARR-BARNSLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE ROBERT RICHARD JOHNSTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CLEMENT HILLIER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KEITH LITTLE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN CHRISTOPHER LURCUCK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: TOBY RICHARD TOPCOTT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID RICHARD WALSH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN THURMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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