



Companies House

**AR01** (ef)

**Annual Return**



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**X4MENBP4**

*Company Name:* **FIRST CAPE LIMITED**

*Company Number:* **04986792**

*Date of this return:* **05/12/2015**

*SIC codes:* **77400**

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

*Situation of Registered Office:* **OAK GREEN HOUSE 250-256 HIGH STREET  
DORKING  
SURREY  
RH4 1QT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL JACQUES**

*Surname:*                                **NAUDE**

*Former names:*

*Service Address:*                        **ESPERANCE FARM,  
P O BOX 127,  
WORCESTER  
R.SOUTH AFRICA  
WR1 3ZY**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **\*\*/05/1951**

*Nationality:*    **RSA**

*Occupation:*    **FARMER**

*Company Director* 2

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

*Surname:* **ROSSER**

*Former names:*

*Service Address:* **BRADWALL HOUSE BRADWALL  
SANDBACH  
CHESHIRE  
CW11 1RB**

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

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **WINE AGENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY JOHN**

*Surname:*                **WILKINS**

*Former names:*

*Service Address:*        **1 EGERTON COURT EGERTON ROAD  
WEYBRIDGE  
SURREY  
KT13 0PR**

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

*Date of Birth:*    **\*\*/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **WINE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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>

### *Prescribed particulars*

**ORDINARY A SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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>

### *Prescribed particulars*

**ORDINARY B SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **65 ORDINARY B shares held as at the date of this return**  
*Name:* **BRAND PHOENIX LTD**

*Shareholding 2* : **35 ORDINARY A shares held as at the date of this return**  
*Name:* **FIRSTCAPE INVESTMENT PTY LTD**

## *Authorisation*

*Authenticated*

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

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