



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Commercial First DAC Limited**

*Company Number:* **05207570**

*Date of this return:* **17/08/2011**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH ROGER**

*Surname:* **MILLWARD**

*Former names:*

*Service Address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **NEPTUNE SECRETARIES LIMITED**

*Registered or principal address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2455581**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ROGER**

*Surname:*                            **MILLWARD**

*Former names:*

*Service Address:*                **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

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

*Date of Birth:*    **14/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **PARROTT**

*Former names:*

*Service Address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

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

*Date of Birth:* **26/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORD shares held as at 2011-08-17**  
*Name:* **COMMERCIAL FIRST MORTGAGES LIMITED**

### *Authorisation*

*Authenticated*

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

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