



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST CAPITAL CONNECT LIMITED**

Company Number: **05281077**

Date of this return: **20/11/2010**

SIC codes: **6010**

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

Situation of Registered Office: **50 EASTBOURNE TERRACE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

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

Surname: **BARRIE**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BARKER**

Former names:

Service Address: **HERTFORD HOUSE 1 CRANWOOD STREET
LONDON
EC1V 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **BRIDGEWOOD**

Former names:

Service Address: **HERTFORD HOUSE 1 CRANWOOD STREET
LONDON
EC1V 9QS**

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

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEERING AND NEW TRAIN
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **BURROWS**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 1HL**

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

Date of Birth: **01/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HUGH PATRICK**

Surname: **CLANCY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
AB24 5RP**

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **CORNTHWAITE**

Former names:

Service Address: **HERTFORD HOUSE 1 CRANWOOD STREET
LONDON
EC1V 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LAURA ABIGAIL**

Surname: **DUNLEY**

Former names:

Service Address: **1 CRANWOOD STREET
LONDON
EC1V 9QS**

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

Date of Birth: **02/12/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

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

Surname: **GAUSBY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
ABERDEENSHIRE
AB24 5RP**

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS MARY ALEXANDER**

Surname: **GRANT**

Former names:

Service Address: **395 KING STREET
ABERDEEN
ABERDEENSHIRE
AB24 5RP**

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

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): MR NEAL STUART

Surname: LAWSON

Former names:

Service Address: 1 CRANWOOD STREET
LONDON
EC1V 9QS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1967 *Nationality:* AUSTRALIAN

Occupation: MANAGING DIRECTOR

Company Director 10

Type: **Person**

Full forename(s): **MARIA MICHELLE**

Surname: **SMART**

Former names:

Service Address: **HERTFORD HOUSE 1 CRANWOOD STREET
LONDON
EC1V 9QS**

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

Date of Birth: **15/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **DAVID IRA**

Surname: **STATHAM**

Former names:

Service Address: **NAPIER HOUSE 1 CRANWOOD STREET
LONDON
EC1V 9QS**

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **JACQUELINE SUSAN**

Surname: **TOWNSEND**

Former names:

Service Address: **HERTFORD HOUSE 1 CRANWOOD STREET
LONDON
EC1V 9QS**

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

Date of Birth: **24/04/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ONE VOTE PER MEMBER PRESENT ON A SHOW OF HANDS AND ON A POLL ONE VOTE PER SHARE HELD.
OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : **1 ORDINARY shares held as at 2010-11-20**
Name: **FIRST RAIL HOLDINGS 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.