



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

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Company Name: **FIRST CAPITAL CONNECT LIMITED**

Company Number: **05281077**

Date of this return: **20/11/2014**

SIC codes: **49100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WELCH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR VERNON IAN**

Surname: **BARKER**

Former names:

Service Address: **3RD FLOOR E BLOCK MACMILLAN HOUSE
PADDINGTON STATION
LONDON
UNITED KINGDOM
W2 1FG**

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

Date of Birth: **04/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR 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 **3**

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 4

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**

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

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

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 20/11/2014 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: **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.