



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBZDFT8

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **FIRST CLASS FINANCIAL LIMITED**

Company Number: **05295833**

Date of this return: **24/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **132 EASTWOOD ROAD
LEIGH ON SEA
ESSEX
SS9 3AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **CAHILL**

Former names:

Service Address: **24 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
CF36 3TD**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **CAHILL**

Former names:

Service Address: **24 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
CF36 3TD**

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

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM PATRICK**
Surname: **MCLELLAND**
Former names:
Service Address: **132 EASTWOOD ROAD**
 LEIGH ON SEA
 ESSEX
 SS9 3AD

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:

50 ORDINARY Shares held as at 24/11/2009

Name:

MICHAEL CAHILL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2009

Name:

MALCOLM MCLELLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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