



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5N7P7**

*Company Name:* **FIRST POLISH PARTNERSHIP (GP) LIMITED**

*Company Number:* **06259997**

*Date of this return:* **25/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **35 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1K 4QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROPERTY SECRETARIES LIMITED**

*Registered or principal address:* **35 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QX**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **4446877**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KELVIN DEON**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/03/1971** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **MANAGER**

## *Company Director* 2

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

*Surname:* HEFFERNAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 04/10/1963 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

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

*Surname:* TARAZ

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/12/1948 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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:* **AFSHIN TARAZ**

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## *Authorisation*

*Authenticated*

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

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