



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST CLINICAL AND TECHNICAL SERVICES LIMITED**

Company Number: **06824206**

Date of this return: **19/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **10 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **55 NORTH ROAD
BRIGHTON
ENGLAND
BN1 1YD**

Company Secretary 2

Type: **Person**
Full forename(s): **TERENCE MICHAEL**

Surname: **MCCARTHY**

Former names:

Service Address: **BEECHLANDS LODGE MAYNARDS GREEN
HEATHFIELD
EAST SUSSEX
TN21 0BU**

Company Director **1**

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

Surname: **HARRISON**

Former names:

Service Address: **55 NORTH ROAD**
 BRIGHTON
 ENGLAND
 BN1 1YD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCARTHY**

Former names:

Service Address: **BEECHLANDS LODGE MAYNARD'S GREEN
HEATHFIELD
EAST SUSSEX
TN21 0BU**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **PETTERSON**

Former names:

Service Address: **51 COLIJNSTRAAT
OSS
5344 GH
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1961** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS.			

Class of shares	A 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
<i>Prescribed particulars</i>			
THE ORDINARY A SHARES CARRY NO VOTING RIGHTS NOR ANY ENTITLEMENT TO ATTEND MEETINGS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY B SHARES CARRY NO VOTING RIGHTS NOR ANY ENTITLEMENT TO ATTEND MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211
		<i>Total aggregate nominal value</i>	211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **TERENCE MCCARTHY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ROBERT CHARLES PETTERSON**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **TERENCE MCCARTHY**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **TONNY DE MOOLJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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