



Annual Return

Company Name: **FIRST RESOLUTION LIMITED**

Company Number: **06944820**



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Company Name: **FIRST RESOLUTION LIMITED**

Company Number: **06944820**

Date of this return: **25/06/2016**

Sic Codes: **74990**

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

Situation of **51 HOMER ROAD SOLIHULL WEST MIDLANDS**

Registered Office: **B91 3QJ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS PANDORA**  
Surname: **SHARP**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEITH GRAHAM**  
Surname: **ALLEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RICHARD DOMINIC**  
Surname: **SHELTON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**  
Occupation: **COMPANY  
SOLICITOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR RICHARD JAMES**  
Surname: **WOODMAN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>MOORGATE SERVICING LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

