



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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Company Name: **FIRST INDUSTRIAL DEVELOPMENTS LIMITED**

Company Number: **07024125**

Date of this return: **20/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **5A TOURNAMENT COURT,
EDGEHILL DRIVE
WARWICK
WARWICKSHIRE
CV34 6LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **BYROM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR CHRISTOPHER**

Surname: **GARDNER**

Former names:

Service Address: **23 RUSHFORD CLOSE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FERGUSON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 20/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-12-19

Name: **MATTHEW BYROM**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN FERGUSON TAYLOR**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **OLIVER CHARLES ROBERT BERTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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