



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST CLASS FINANCIAL LIMITED**

Company Number: **05295833**

Date of this return: **24/11/2014**

SIC codes: **64999**

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 1

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

Surname: **CAHILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR 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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 24/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CAHILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MCLELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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