



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLEETSBRIDGE RANDALL LIMITED**

*Company Number:* **00200575**

*Date of this return:* **18/06/2014**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **53 WELBECK STREET**  
**LONDON**  
**ENGLAND**  
**W1G 9XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNE**

*Surname:* **COUTTS**

*Former names:*

*Service Address:* **3C ORBITAL COURT  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 5PH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **MCBEAN**

*Former names:*

*Service Address:*                **3C ORBITAL COURT  
PEEL PARK  
EAST KILBRIDE  
SCOTLAND  
G74 5PH**

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

*Date of Birth:*    **15/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## 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> |

### *Prescribed particulars*

THE COMPANY CAN ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE COMPANY CAN, TO THE EXTENT PERMITTED BY SECTION 171 OF THE ACT, MAKE PAYMENT IN RESPECT OF THE REDEMPTION OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

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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 18/06/2014 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:* **CARNELIAN PROPERTIES LTD**

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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.