



Companies House

**AR01** (ef)

**Annual Return**



X5598UGX

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*Company Name:* **FG Properties Limited**

*Company Number:* **02094289**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
ENGLAND  
W2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **WELCH**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS KEITH**

*Surname:*                            **CHEVIS**

*Former names:*

*Service Address:*                **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DUNCAN MCLELLAN**

*Surname:* **COLLIE**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **GREGORY**

*Former names:*

*Service Address:*            **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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

*Date of Birth:*    **\*\*/02/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAYNE ELIZABETH**

*Surname:* **MACLENNAN**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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

*Date of Birth:* **\*\*/07/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF PROPERTY &  
ESTATES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY TERRENCE**

*Surname:*                **O'TOOLE**

*Former names:*

*Service Address:*        **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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

*Date of Birth:*    **\*\*/07/1955**                      *Nationality:* **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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*

**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.**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 8000 ORDINARY 'A' shares held as at the date of this return**  
**Name: FIRSTGROUP HOLDINGS LIMITED**

**Shareholding 2 : 2000 ORDINARY 'B' shares held as at the date of this return**  
**Name: FIRSTGROUP HOLDINGS LIMITED**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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