



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REMOTE PROPERTIES 2100 (A) LIMITED**

*Company Number:* **04171845**

*Date of this return:* **02/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **4A MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7NS**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **SC219311**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN JAMES ALEXANDER**

*Surname:* **BEARMAN**

*Former names:*

*Service Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **1974-01-26** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER-  
EUROPE**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **VALSEC DIRECTOR LIMITED**

*Registered or  
principal address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 2AQ**

### *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **5307786**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **EQUITY PARTNERSHIPS (THORPE PARK) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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