



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2ZMY8ND**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **PROPERTY CORPORATE DIRECTOR 1 LIMITED**

*Company Number:* **04406343**

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### *Company Details*

*Period Ending:* **28/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAOLO ALONZI**

*Address:* **20 RATTRAY GROVE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH10 5TL**

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*Director 1 :*

*Name:* **MR ROBERT MICHAEL  
HANNIGAN**

*Address:* **7/1 ROYAL CIRCUS  
EDINBURGH  
SCOTLAND  
UNITED KINGDOM  
EH3 6TL**

*Date of Birth:* **28/12/1963**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

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*Director 2 :*

*Name:* **MR ANDREW JOHN  
JACKSON**

*Address:* **PANGANI NINE MILE BURN  
BY PENICUIK  
MIDLOTHIAN  
SCOTLAND  
EH26 9LT**

*Date of Birth:* **12/12/1968**    *Nationality:* **British**

*Occupation:* **INVESTMENT ANALYST**

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Director 3 :

Name: **MR DAVID GRAHAM PAINE** Address: **18 ST CLAIR TERRACE  
EDINBURGH  
SCOTLAND  
EH10 5NW**

Date of Birth: **23/06/1961** Nationality: **British** Occupation: **SURVEYOR**

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Director 4 :

Name: **MARK BRIAN WATT** Address: **34 CAIRNMUIR ROAD  
EDINBURGH  
EH12 6LR**

Date of Birth: **22/05/1968** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

<b>1</b>	<b>GBP1.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/03/2009**

*Name:*

**STANDARD LIFE ASSURANCE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**