Companies House

for the record

AR01 (ef)

Annual Return

X2BWSTBN

Received for filing in Electronic Format on the: **04/07/2013**

Company Name:	**Property Corporate Director 1 Limited**
Company Number:	**04406343**
Date of this return:	**30/06/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 BARBIROLLI SQUARE MANCHESTER UNITED KINGDOM M2 3AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PAOLO**
Surname:	**ALONZI**
Former names:	
Service Address:	**1 GEORGE STREET** **EDINBURGH** **SCOTLAND** **EH2 2LL**

Company Director *1*

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

Surname: HANNIGAN

Former names:

Service Address: 1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1963 *Nationality:* BRITISH
Occupation: SURVEYOR

Company Director 2

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **1 GEORGE STREET**
EDINBURGH
SCOTLAND
EH2 2LL

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **INVESTMENT ANALYST**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **PAINE**

Former names:

Service Address: **1 GEORGE STREET**
EDINBURGH
SCOTLAND
EH2 2LL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): MARK BRIAN

Surname: WATT

Former names:

Service Address: 1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1968 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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: **STANDARD LIFE ASSURANCE 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.