



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJ08JD5

Received for filing in Electronic Format on the: **22/04/2010**

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

Company Number: **04406343**

Date of this return: **28/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **100 BARBIROLI 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)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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 28/03/2010

Name: **STANDARD LIFE ASSURANCE 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.