



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

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Company Name: **Property Corporate Director 1 Limited**

Company Number: **04406343**

Date of this return: **30/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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.