



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST TOWER LP (1) LIMITED**

Company Number: **SC122077**

Date of this return: **30/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **UNIT 6B 1ST FLOOR
HIGHLAND HOUSE
ST CATHERINE'S ROAD
PERTH
PH1 5YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA GAYLE**

Surname: **VERSLUYS**

Former names:

Service Address: **UNIT 6B 1ST FLOOR
HIGHLAND HOUSE
ST CATHERINE'S ROAD
PERTH
PH1 5YA**

Company Director ***1***

Type: **Person**

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

Surname: **MULLEN**

Former names:

Service Address: **UNIT 6B 1ST FLOOR
HIGHLAND HOUSE
ST CATHERINE'S ROAD
PERTH
PH1 5YA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1958** *Nationality:* **SCOTTISH**

Occupation: **SCOTTISH SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. RESTRICTED RIGHTS IN RELATION TO DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLED THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **102 DEFERRED ORDINARY shares held as at the date of this return**
Name: **PROVIDENT FINANCIAL PLC**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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