



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FR114 LIMITED**

Company Number: **SC154384**

Date of this return: **18/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **151 C/O MACLAY MURRAY & SPENS LLP
ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5NJ**

Single Alternative Inspection Location (SAIL)

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

**295 FENWICK ROAD
GIFFNOCK
GLASGOW
SCOTLAND
G46 6UH**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **MARTIN**

Former names:

Service Address: **295 FENWICK ROAD
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6UH**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **MARTIN**

Former names:

Service Address: **295 FENWICK ROAD**
 GIFFNOCK
 GLASGOW
 UNITED KINGDOM
 G46 6UH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH**

Surname: **ROSS**

Former names:

Service Address: **295 FENWICK ROAD
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6UH**

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

Date of Birth: **24/09/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEBUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH LIDDELL**

Surname: **TOUGH**

Former names:

Service Address: **295 FENWICK ROAD
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1943** *Nationality:* **BRITISH**

Occupation: **HOUSEBUILDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 18/11/2010 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 : 50 ORDINARY shares held as at 2010-11-18
Name: KENNETH LIDDELL TOUGH

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-18
Name: KENNETH ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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