



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49DAAPN

Company Name: **FRONT PAGE 2012 LIMITED**

Company Number: **SC424624**

Date of this return: **23/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **26 WOODSIDE PLACE
GLASGOW
SCOTLAND
SCOTLAND
G3 7QL**

Officers of the company

Company Director **1**

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

Surname: **ARNOTT-RAYMOND**

Former names:

Service Address: **26 WOODSIDE PLACE**
 GLASGOW
 SCOTLAND
 SCOTLAND
 G3 7QL

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

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS DIRECTOR**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **26 WOODSIDE PLACE
GLASGOW
SCOTLAND
SCOTLAND
G3 7QL**

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

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **MCMILLAN**

Former names:

Service Address: **26 WOODSIDE PLACE**
 GLASGOW
 SCOTLAND
 SCOTLAND
 G3 7QL

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

Date of Birth: **02/06/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **TAFE**

Former names:

Service Address: **26 WOODSIDE PLACE
GLASGOW
SCOTLAND
SCOTLAND
G3 7QL**

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

Date of Birth: **05/11/1969**

Nationality: **US CITIZEN**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO ONE HUNDRED VOTES FOR EACH SHARE REGISTERED IN THEIR NAMES AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION DECLARED PROPORTIONATE TO THEIR SHAREHOLDING. ON WINDING UP OF THE COMPANY THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND OBLIGATIONS OF THE COMPANY AND PAYING THE PREFERENCE SHAREHOLDERS SHALL BE DISTRIBUTED AMONG THE ORDINARY AND THE B ORDINARY SHAREHOLDERS IN THE COMPANY, FIRSTLY IN PAYMENT OF THE ISSUE PRICE OF THE ORDINARY OR B ORDINARY SHARES HELD AND SECONDLY IN PAYMENT OF ANY SURPLUS OF AMOUNTS REMAINING ON THE BASIS THAT EACH B ORDINARY SHARE WILL BE PAID AT THE RATE WHICH IS ONE HUNDREDTH OF THE RATE AT WHICH EACH ORDINARY SHARE IS PAID OUT.

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SUCH SHARE REGISTERED IN THEIR NAMES AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION DECLARED PROPORTIONATE TO THEIR SHAREHOLDING. ON WINDING UP OF THE COMPANY THE ASSETS REMAINING AFTER PAYMENT OF DEBTS AND OBLIGATIONS OF THE COMPANY AND PAYING THE PREFERENCE SHAREHOLDERS SHALL BE DISTRIBUTED AMONG THE ORDINARY AND B ORDINARY SHAREHOLDERS IN THE COMPANY, FIRSTLY IN PAYMENT OF THE ISSUE PRICE OF THE ORDINARY OR B ORDINARY SHARES HELD AND SECONDLY IN PAYMENT OF ANY SURPLUS OF AMOUNTS REMAINING ON THE BASIS THAT EACH B ORDINARY SHARE WILL BE PAID AT THE RATE WHICH IS ONE HUNDREDTH OF THE RATE AT WHICH EACH ORDINARY SHARE IS PAID OUT.

Class of shares	PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. PAY IN RESPECT OF EACH PREFERENCE SHARE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 2% OF THE ISSUE PRICE PER PREFERENCE SHARE TO THE PERSON REGISTERED AS ITS HOLDER ON THE DUE DATE. ON WINDING UP OF THE COMPANY THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND OBLIGATIONS OF THE COMPANY SHALL FIRSTLY BE DISTRIBUTED AMONG THE HOLDERS OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401100
		<i>Total aggregate nominal value</i>	401050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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

<i>Shareholding 1</i>	: 430 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE ARNOTT-RAYMOND
<i>Shareholding 2</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	FELICITY JOHNSON
<i>Shareholding 3</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN DOUGLAS MCMILLAN
<i>Shareholding 4</i>	: 430 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WILLIAM TAFE
<i>Shareholding 5</i>	: 30 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	JACQUELINE ARNOTT-RAYMOND
<i>Shareholding 6</i>	: 40 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	FELICITY JOHNSON
<i>Shareholding 7</i>	: 30 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	JOHN WILLIAM TAFE
<i>Shareholding 8</i>	: 87500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	FELICITY JOHNSON
<i>Shareholding 9</i>	: 287500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	IAN DOUGLAS MCMILLAN
<i>Shareholding 10</i>	: 25000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ALAN PYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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