



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIR CITY PROPERTY CO. LIMITED**

Company Number: **SC051392**

Date of this return: **28/12/2010**

SIC codes: **4521**

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

Situation of Registered Office: **FAO JOHN MOFFAT GRANT THORNTON
95 BOTHWELL STREET
GLASGOW
G2 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CATHERINE

Surname: WEATHERBY

Former names:

Service Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: **17/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE USUAL RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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 : **5000 ORDINARY shares held as at 2010-12-28**
Name: **P E JONES PROPERTIES 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.