



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHEKVVPS

Company Name: **51 PROPERTIES LIMITED**

Company Number: **SC091579**

Date of this return: **05/07/2011**

SIC codes: **5248**

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

Situation of Registered Office: **89 SEAWARD STREET
GLASGOW
UNITED KINGDOM
G41 1HJ**

Officers of the company

Company Secretary 1

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

Surname: **REMOCKER**

Former names:

Service Address: **49 NEWTONLEA AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5QF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREA**

Surname: **REMOCKER**

Former names:

Service Address: **49 NEWTONLEA AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5QF**

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

Date of Birth: **01/06/1966** *Nationality:* **BRITISH**

Occupation: **SPECIAL NEEDS ASSISTANT
TEACHE**

Company Director 2

Type: **Person**
Full forename(s): **FRANK WATSON**

Surname: **SHAPIRO**

Former names:

Service Address: **FLAT 6 NCS HOUSE
26 SPEIRS WHARF
GLASGOW
LANARKSHIRE
G4 9TB**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 0 ORDINARY shares held as at 2011-07-05
500 shares transferred on 2010-10-01

Name: FRANK SHAPIRO

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-05
500 shares transferred on 2010-10-01

Name: HOWARD REMOCKER

Shareholding 3 : 1000 ORDINARY shares held as at 2011-07-05

Name: R.W. MANUFACTURING COMPANY 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.