



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 PROPERTIES LIMITED**

*Company Number:* **SC091579**

*Date of this return:* **05/07/2010**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

**500 ORDINARY Shares held as at 05/07/2010**

*Name:* **FRANK SHAPIRO**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 05/07/2010**

*Name:* **HOWARD REMOCKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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