



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2013**

X2NPLPEY

Company Name: **FORBIDDEN PLANET (SCOTLAND) LIMITED**

Company Number: **SC109033**

Date of this return: **24/11/2013**

SIC codes: **47789**

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

Situation of Registered Office: **168 BUCHANAN STREET
GLASGOW
G1 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BOXALL**

Former names:

Service Address: **10 CAXTON WAY
ROMFORD
ESSEX
RM1 4GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BOXALL**

Former names:

Service Address: **10 CAXTON WAY
ROMFORD
ESSEX
RM1 4GS**

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

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CAMPBELL**

Former names:

Service Address: **1 POST OFFICE ROAD
WOODHAM MORTIMER
MALDON
ESSEX
CM9 6SU**

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

Date of Birth: **27/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES RUSSELL**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 4 166 INGRAM STREET
GLASGOW
G1 1DN**

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

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **HOLT**

Former names:

Service Address: **2 MENTMORE GARDENS
PEWTERSPEAR
APPLETON
CHESHIRE
WA4 3HF**

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

Date of Birth: **11/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JANET**

Surname: **HOLT**

Former names:

Service Address: **2 MENTMORE GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 3HF**

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

Date of Birth: **05/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LAKE**

Former names:

Service Address: **2 CASTLEWOOD AVENUE
ELTHAM
LONDON
SE9 1ND**

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

Date of Birth: **15/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCMAHON**

Former names:

Service Address: **42 WOODLAND GRANGE
BELFAST
BT11 9QT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **KEVIN**

Surname: **O'DONNELL**

Former names:

Service Address: **14A ONSLOW DRIVE
DENNISTOUN
GLASGOW
G31 2LX**

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

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **ODDIE**

Former names:

Service Address: **FLAT 1 26 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 1XQ**

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

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **PENMAN**

Former names:

Service Address: **74 PATRICK CONNOLLY GARDENS
BOW
LONDON
E3 3BZ**

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

Date of Birth: **26/12/1957**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **F P I 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.