



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

X1E8SD7L

Company Name: **CLUB GREECE II TITLE LIMITED**

Company Number: **SC253339**

Date of this return: **28/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FIRST SCOTTISH
ST DAVIDS HOUSE
ST DAVIDS DRIVE
DALGETY BAY
KY11 9NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FNTC (SECRETARIES) LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **DEPT. ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN**
Registration Number: **091162C**

Company Director **1**

Type: **Person**
Full forename(s): **MR. DECLAN THOMAS**

Surname: **KENNY**

Former names:

Service Address: **844 SEESTRASSE**
 MEILEN
 SWITZERLAND
 8706

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/09/1961** *Nationality:* **IRISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CASEY RAYMOND**

Surname: **ROBERTS**

Former names:

Service Address: **BEECHWOOD 32 WHITEBRIDGE ROAD
ONCHAN
ISLE OF MAN
IM3 4HR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **11/02/1975** *Nationality:* **BRITISH**
Occupation: **TRUST PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"ALL SHARES RANK PARI PASSU".			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FNTC FIRST NOMINEE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FNTC SECOND NOMINEE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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