



Companies House

**AR01** (ef)

**Annual Return**



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**X33NZ4CJ**

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*Company Name:* **FOUQUETS LIMITED**

*Company Number:* **SC264249**

*Date of this return:* **02/03/2014**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **VIRGINIA HOUSE  
62 VIRGINIA STREET  
GLASGOW  
G1 1TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FIONA MHAIRI**

Surname: **DROMGOOLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEFAN PAUL**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCDOWALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN WILLIAM CRAIGHEAD**

*Surname:*                      **MCGHEE**

*Former names:*

*Service Address:*            **THE LODGE BONALY TOWER  
COLINTON  
EDINBURGH  
MIDLOTHIAN  
EH13 0PB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/12/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT (CA)**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ANTHONY**

*Surname:* **MCQUADE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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:* **G1 NIGHTCLUBS LIMITED**

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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.