



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUQUETS LIMITED**

Company Number: **SC264249**

Date of this return: **02/03/2016**

SIC codes: **56301**

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

Situation of Registered Office: **HAMILTON HOUSE 70 HAMILTON DRIVE
GLASGOW
G12 8DR**

Officers of the company

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: **UNITED KINGDOM**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT (CA)**

Company Director **3**

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: ****/06/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31

Name: **G1 NIGHTCLUBS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **G1 GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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