



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2013**

**X23CQTWZ**

*Company Name:* **PC LAND NO 40 LIMITED**

*Company Number:* **SC297338**

*Date of this return:* **17/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ERSKINE HOUSE  
4TH FLOOR, 68-73 QUEEN STREET  
EDINBURGH  
EH2 4NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN GARETH**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **NORTH BROW BALLSDOWN  
CHIDDINGFORD  
GODALMING  
SURREY  
GU8 4XJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCES SHEILA**

*Surname:*                            **CASSIDY**

*Former names:*

*Service Address:*                **19 PICKETS STREET**  
   **LONDON**  
   **SW12 8QB**

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

*Date of Birth:*    **27/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES CASSIDY**

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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.