



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORBES PLACE PROFESSIONAL OFFICES LTD**

Company Number: **SC358920**

Date of this return: **30/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **21 FORBES PLACE
PAISLEY
UNITED KINGDOM
PA1 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN HEDLEY WHYTE**

Surname: **DONN**

Former names:

Service Address: **39 BALGONIE WOODS
39 BALGONIE WOODS 39 BALGONIE WOODS
PAISLEY
PA2 6HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN HEDLEY WHYTE**

Surname: **DONN**

Former names:

Service Address: **39 BALGONIE WOODS
PAISLEY
RENFREWSHIRE
PA2 6HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGUS KERR**

Surname: **STORRIE**

Former names:

Service Address: **15 COURTHILL
BEARSDEN
DUNBARTONSHIRE
G61 3SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **TARELLI**

Former names:

Service Address: **4 FIR COURT
CAMBUSLANG
SCOTLAND
G72 7GU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS PARTICIPATION IN DISTRIBUTION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10002 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 B shares held as at the date of this return**
Name: **ALAN HEDLEY WHYTE DONN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANGUS KERR STORRIE**

Shareholding 3 : **2644 ORDINARY A shares held as at the date of this return**

Name: ALAN H W DONN

Shareholding 4 : 2449 ORDINARY A shares held as at the date of this return
Name: ANGUS STORRIE

Shareholding 5 : 2157 ORDINARY A shares held as at the date of this return
Name: PETER TARELLI

Shareholding 6 : 2750 ORDINARY A shares held as at the date of this return
Name: STEVEN JOSEPH HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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