



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST FORTE PROPERTY INVESTMENTS LTD.**

*Company Number:* **SC306269**

*Date of this return:* **03/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 BANKTON DRIVE  
LIVINGSTON  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RONNY**

*Surname:* **FUNG**

*Former names:*

*Service Address:* **5 BANKTON DRIVE  
LIVINGSTON  
WEST LOTHIAN  
EH54 9EH**

*Company Director*    **1**

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

*Surname:*                            **FUNG**

*Former names:*

*Service Address:*                **5 BANKTON DRIVE  
LIVINGSTON  
WEST LOTHIAN  
EH54 9EH**

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

*Date of Birth:*    **01/11/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**1. ORDINARY SHAREHOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. 2. ORDINARY SHAREHOLDER WILL BE ENTITLED TO SHARE IN ANY PROFITS WHICH THE COMPANY DETERMINES SHOULD BE DISTRIBUTED. 3. ON WINDING UP, THE ORDINARY SHAREHOLDER WILL BE ENTITLED TO A PROPORTIONATE PART OF THE NET ASSETS OF THE COMPANY, IF ANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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:* **NICHOLAS FUNG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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