



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.& R.E.PROPERTIES LIMITED**

Company Number: **01014336**

Date of this return: **10/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WILMOT LANE, CHILWELL ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN SHIRLEY**

Surname: **DAVIES**

Former names:

Service Address: **8 CYPRUS DRIVE
BEESTON
NOTTINGHAM
NG9 2PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MYFORD**

Surname: **MOORE**

Former names:

Service Address: **1 BUCKINGHAM DRIVE
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **119999 ORDINARY shares held as at the date of this return**
Name: **MYFORD (HOLDINGS) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EXORS OF JOHN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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