



Companies House

AR01 (ef)

Annual Return



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X31I2822

Company Name: **RECO PROP (U.K.) LIMITED**

Company Number: **01731674**

Date of this return: **31/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 4 NEWTOWN TRADING ESTATE
CHASE STREET
LUTON
BEDFORDSHIRE
LU1 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MACPHAIL**

Former names:

Service Address: **9 WAKEFIELD CLOSE
NEATH HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6JQ**

Company Director **1**

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

Surname: **MACPHAIL**

Former names:

Service Address: **9 WAKEFIELD CLOSE
NEATH HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6JQ**

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

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MACPHAIL**

Former names:

Service Address: **9 WAKEFIELD CLOSE
NEATH HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6JQ**

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

Date of Birth: **30/10/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) ONE VOTE PER FULLY PAID SHARE B) ALL SHARES RANK PARI PASSU WITH EACH OTHER AS REGARDS DIVIDENDS C) ALL SHARES RANK EQUALLY IN A CAPITAL DISTRIBUTION D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY KNOX**

Shareholding 2 : **440 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH MCPHAIL**

Shareholding 3 : **510 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER MCPHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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