



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOLEHIDE PROPERTIES LIMITED**

Company Number: **02091234**

Date of this return: **05/04/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **114-116 LEAVESDEN ROAD**
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 5DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SIEGAL**

Former names:

Service Address: **5 HENDON AVENUE
LONDON
N3 1UL**

Company Secretary 2

Type: **Person**
Full forename(s): **MR STANLEY VAL**

Surname: **SIEGAL**

Former names:

Service Address: **5 COURTGATE CLOSE
FLOWER LANE MILL HILL
LONDON
NW7 2JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STANLEY VAL**

Surname: **SIEGAL**

Former names:

Service Address: **5 COURTGATE CLOSE
FLOWER LANE MILL HILL
LONDON
NW7 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-05
Name: SHAREHOLDER NAME NOT KNOWN

Name: STANLEY VAL SIEGAL

Name: DUTYTRADE

Shareholding 2 : 99 ORDINARY shares held as at 2011-04-05
Name: DUTYTRADE

Authorisation

Authenticated

This form was authorised by one of the following:

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