



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SRM COMMERCIAL PROPERTIES LIMITED**

Company Number: **02220849**

Date of this return: **07/11/2012**

SIC codes: **68201**

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

Situation of Registered Office: **STATION ROAD
HATTON
DERBYSHIRE
DE65 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE PATRICIA**

Surname: **SPARE**

Former names:

Service Address: **SYSONDALE
ANSLOW LANE
ROLLESTON ON DOVE
STAFFORDSHIRE
DE13 9DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SPARE**

Former names:

Service Address: **SYSONDALE
ANSLOW LANE
ROLLESTON ON DOVE
STAFFORDSHIRE
DE13 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE PATRICIA**

Surname: **SPARE**

Former names:

Service Address: **SYSONDALE
ANSLOW LANE
ROLLESTON ON DOVE
STAFFORDSHIRE
DE13 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 VOTE PER SHARE B&C) ALL SHARES RANK PARI PASSU IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **SRM MOULDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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