



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **M 25 ESTATES LIMITED**

Company Number: **02261517**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINSTON HOUSE 2
DOLLIS PARK
LONDON
N3 1HF**

*Register of
Members Address:*

**WINSTON HOUSE 2
DOLLIS PARK
LONDON
N3 1HF**

*Register of Debenture
Holders Address:*

**WINSTON HOUSE 2
DOLLIS PARK
LONDON
N3 1HF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAMS**

Address: **4 WOODLANDS
RADLETT
HERTFORDSHIRE
WD7 7NT**

Director 1 :

Name: **PETER LAURENCE MURPHY** *Address:* **42A TOTTERIDGE COMMON
LONDON
N20**

Date of Birth: **30/07/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **72 ORDINARY Shares held as at 04/08/2009**

Name: **KNIGHTSPUR PROPERTIES LIMITED**

Address:

Shareholding 2: **16 ORDINARY Shares held as at 04/08/2009**

Name: **WADESTOCK LTD**

Address:

Shareholding 3: **12 ORDINARY Shares held as at 04/08/2009**

Name: **HALTERSTONE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**