



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYRTLE PROPERTIES LIMITED**

Company Number: **03717327**

Date of this return: **22/02/2012**

SIC codes: **47190**

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

Situation of Registered Office: **BROYAN HOUSE
PRIORY STREET
CARDIGAN
DYFED
SA43 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **MORGAN**

Former names:

Service Address: **PANTYGWARTHEG
LLANYCHAER
FISHGUARD
DYFED
SA65 9TH**

Company Director ***I***

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

Surname: **MORGAN**

Former names:

Service Address: **PANTYGWARTHEG
LLANYCHAER
FISHGUARD
DYFED
SA65 9TH**

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

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D.H. MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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