



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIBAR PROPERTIES LIMITED**

*Company Number:* **03828573**

*Date of this return:* **16/08/2011**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **CEDAR HOUSE 105 CARROW ROAD**  
**NORWICH**  
**NORFOLK**  
**NR1 1HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE LODGE PARK FARM  
COMMON ROAD, WEST BILNEY  
KINGS LYNN  
NORFOLK  
PE32 1JY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BARBARA ANN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **THE LODGE PARK FARM  
COMMON ROAD, WEST BILNEY  
KINGS LYNN  
NORFOLK  
PE32 1JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **THE LODGE PARK FARM  
COMMON ROAD, WEST BILNEY  
KINGS LYNN  
NORFOLK  
PE32 1JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE FULL VOTING RIGHTS FOR ALL MATTERS, FULL PARTICIPATION IN DIVIDENDS AND RIGHTS TO SHARE ANY SURPLUS ASSETS ON A WINDING UP.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2900000</b>
		<i>Aggregate nominal value</i>	<b>2900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS, NO RIGHTS TO INCOME, NO SHARE IN THE CAPITAL OF THE COMPANY ON A WINDING UP OTHER THAN REPAYMENT AT PAR.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2902000</b>
		<i>Total aggregate nominal value</i>	<b>2902000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 1000 ORDINARY shares held as at 2011-08-16  
*Name:* BARBARA WILLIAMS

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-08-16  
*Name:* MICHEAL WILLIAMS

*Shareholding 3* : 0 OTHER shares held as at 2011-08-16

*Name:*                    **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 4*        : **1450000 PREFERENCE shares held as at 2011-08-16**

*Name:*                    **BARBARA WILLIAMS**

*Shareholding 5*        : **1450000 PREFERENCE shares held as at 2011-08-16**

*Name:*                    **MICHAEL WILLIAMS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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