



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M I T PROPERTY LIMITED**

Company Number: **03960548**

Date of this return: **30/03/2012**

SIC codes: **68310**

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

Situation of Registered Office: **15 NEWLAND
LINCOLN
LN1 1XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM CAMPBELL**

Surname: **MUNDY**

Former names:

Service Address: **31 STONEFIELD AVENUE
LINCOLN
LINCOLNSHIRE
LN2 1QL**

Company Secretary 2

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **STACEY**

Former names:

Service Address: **EASTLEIGH
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTS
HP2 6HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM CAMPBELL**

Surname: **MUNDY**

Former names:

Service Address: **31 STONEFIELD AVENUE
LINCOLN
LINCOLNSHIRE
LN2 1QL**

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

Date of Birth: **17/01/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM CAMPBELL JOHN**

Surname: **MUNDY**

Former names:

Service Address: **EASTLEIGH
GADDES DON ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HL**

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

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JENNIFER MARY STACEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM CAMPBELL JOHN MUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

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