



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEREKPAUL PROPERTIES LIMITED**

Company Number: **04161794**

Date of this return: **16/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 6 MARSHBROOK CLOSE
ALDERMANS GREEN INDUSTRIAL
ESTATE
COVENTRY
CV2 2NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **MOORCROFT**

Former names:

Service Address: **102 ROSSLYN AVENUE
COVENTRY
CV6 1GN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK PAUL**

Surname: **MOORCROFT**

Former names:

Service Address: **102 ROSSLYN AVENUE
COVENTRY
WEST MIDLANDS
CV6 1GN**

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **MOORCROFT**

Former names:

Service Address: **102 ROSSLYN AVENUE
COVENTRY
CV6 1GN**

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

Date of Birth: **14/05/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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 16/02/2013 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: **DEREK PAUL MOORCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN MOORCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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