



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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Company Name: **MOUNTBROOK PROPERTIES LIMITED**

Company Number: **04471784**

Date of this return: **27/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O 1ST FLOOR
JAPONICA HOUSE 8 SPRING VILLA PARK
EDGWARE
MIDDLESEX
HA8 7XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOEL SAMUEL**

Surname: **STORFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOEL SAMUEL**

Surname: **STORFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **STORFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO CAPITAL,VOTING AND DIVIDEND			

Class of shares	MM	<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>			
NO VOTING OR RIGHTS ON WINDING UP.RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : 200 ORDINARY shares held as at the date of this return
Name: ALIZA CHAYA BAUM

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: JOEL SAMUEL STORFER

Shareholding 3 : 100 MM shares held as at the date of this return

Name: M & S STORFER GRANDCHILDRENS SETTLEMENT

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: CANARYCROWN LIMITED

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: ANTHONY JAMES STORFER

Shareholding 6 : 200 ORDINARY shares held as at the date of this return

Name: ALAN STORFER

Authorisation

Authenticated

This form was authorised by one of the following:

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