



Companies House

AR01 (ef)

Annual Return



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Company Name: MCKENZIE PROPERTY DEVELOPMENTS LTD

Company Number: 04643329

Date of this return: 21/01/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARDS**

Surname: **DANIELS**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address: **10 THE CLOSE
NORWICH
NORFOLK
UNITED KINGDOM
NR1 4DH**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF THE LATE MR KENNETH THOMAS CLYDE MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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