



Companies House

AR01 (ef)

Annual Return



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X3545136

Company Name: **MIDAS PROPERTY SERVICES (MK) LIMITED**

Company Number: **05092746**

Date of this return: **02/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **20 HATCHLANDS GREAT HOLM
MILTON KEYNES
BUCKS
ENGLAND
MK8 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MONICA**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **WILCOX**

Former names:

Service Address: **20 HATCHLANDS
GREAT HOLM
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN MONICA**

Surname: **WRIGHT**

Former names:

Service Address: **22 SID PARK ROAD
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EQUAL SHARES HELD BY BOTH DIRECTORS (50/50). SHARES OWNED BY EITHER DIRECTOR TO BE OFFERED TO THE OTHER DIRECTOR SHOULD EITHER DECIDE TO SELL/LEAVE THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN MONICA WRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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