



Companies House
— for the record —

AR01 (ef)

Annual Return



XS8C3JRM

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

Company Number: **05092746**

Date of this return: **02/04/2010**

SIC codes: **4521**
7011

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

Situation of Registered Office: **4 CLARENCE HOUSE**
152 NORTH ROW
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1AY

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): **JAMES ROBERT**
Surname: **WILCOX**
Former names:
Service Address: **20 HATCHLANDS
GREAT HOLM
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 9DN**

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 02/04/2010

Name: **JOAN MONICA WRIGHT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 02/04/2010

Name: **JAMES ROBERT WILCOX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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