



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05092746**

Date of this return: **02/04/2011**

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

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 02/04/2011 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 2011-04-02
Name: JOAN MONICA WRIGHT

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-02
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.