



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & ML PROPERTIES LIMITED**

Company Number: **05311766**

Date of this return: **28/05/2013**

SIC codes: **96040**

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

Situation of Registered Office: **145-147 LIVERPOOL ROAD
CADISHEAD
MANCHESTER
UNITED KINGDOM
M44 5BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE LOUISE**

Surname: **VAN HECKE**

Former names:

Service Address: **123 STONE PIT LANE
CROFT
WARRINGTON
ENGLAND
WA3 7DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIE LOUISE**

Surname: **VAN HECKE**

Former names:

Service Address: **123 STONE PIT LANE
CROFT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 7DX**

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

Date of Birth: **18/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 28/05/2013 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-04-08

Name: ANDREW SWIFT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: MARIE LOUISE SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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