



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY8E7M

Company Name: **MAKO PROPERTY LIMITED**

Company Number: **05591808**

Date of this return: **13/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

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

Surname: **MCELVOGUE**

Former names:

Service Address: **MEDCOTE RAKE LANE
CHORLTON-BY-BACKFORD
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 4DF**

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA**

Surname: **MCELVOGUE**

Former names:

Service Address: **MEDCOTE RAKE LANE
CHORLTON-BY-BACKFORD
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MCELVOGUE**

Former names:

Service Address: **MEDCOTE RAKE LANE
CHORLTON-BY-BACKFORD
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GWS PROPERTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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