



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2013**

**X22K5E3C**

*Company Name:* **MR PROJECT MANAGEMENT LIMITED**

*Company Number:* **05702964**

*Date of this return:* **08/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MR. M L ROBERTSON COEDMOR  
MANSION, LLANGOEDMOR  
CARDIGAN  
CEREDIGION  
SA43 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL LAWRANCE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **COEDMOR MANSION  
LLANGOEDMOR  
CARDIGAN  
CEREDIGION  
SA43 2LQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET JEANNIE**

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address:*                        **COEDMOR MANSION  
LLANGOEDMOR  
CARDIGAN  
CEREDIGION  
SA43 2LQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL LAWRENCE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **COEDMOR MANSION  
LLANGOEDMOR  
CARDIGAN  
CEREDIGION  
SA43 2LQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ROBERTSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ROBERTSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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