



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MR PROJECT MANAGEMENT LIMITED**

Company Number: **05702964**

Date of this return: **08/02/2011**

SIC codes: **7414**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<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>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : 1 ORDINARY shares held as at 2011-02-08
Name: MICHAEL ROBERTSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-08
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.