



Companies House

AR01 (ef)

Annual Return



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Company Name: **M60 PROPERTIES LTD**

Company Number: **05929600**

Date of this return: **08/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **639-641 MANCHESTER OLD ROAD
MIDDLETON
MANCHESTER
M24 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOSEPH**

Surname: **DIBLEY**

Former names:

Service Address: **12 CREATON WAY
MIDDLETON
MANCHESTER
M24 5JY**

Company Secretary 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN JOHN**

Surname: **LEAVY**

Former names:

Service Address: **6 BROOMFIELD CRESCENT
MIDDLETON
MANCHESTER
LANCASHIRE
M24 4FW**

Company Director **1**

Type: **Person**

Full forename(s): **MAURICE ANDREW**

Surname: **CRAWFORD**

Former names:

Service Address: **20 MOOR HILL
ROCHDALE
LANCASHIRE
OL11 5YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1959**

Nationality: **BRITISH**

Occupation: **BAILIFF**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **DIBLEY**

Former names:

Service Address: **12 CREATON WAY
MIDDLETON
MANCHESTER
M24 5JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MYLES ANDREW**

Surname: **EDWARDS**

Former names:

Service Address: **52 TANDLEWOOD PARK
ROYTON
OLDHAM
OL2 5UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **94 MEDLOCK ROAD
FAILSWORTH
MANCHESTER
ENGLAND
M35 9WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN JOHN**

Surname: **LEAVY**

Former names:

Service Address: **6 BROOMFIELD CRESCENT
MIDDLETON
MANCHESTER
LANCASHIRE
M24 4FW**

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

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PARA-PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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: **CHRISTOPHER LEAVY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MYLES ANDREW EDWARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAURICE CRAWFORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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