



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERSEY HIRE PROPERTIES LIMITED**

Company Number: **05980179**

Date of this return: **27/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **THE BOULTINGS WINWICK STREET
WARRINGTON
ENGLAND
WA2 7TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **STRATHDEE**

Former names:

Service Address: **GRIFFIN HOUSE WARFORD HALL DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD CHARLES**

Surname: **STRATHDEE**

Former names:

Service Address: **GRIFFIN HOUSE WARFORD HALL DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7TR**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/07/1947** *Nationality:* **BRITISH**

Occupation: **GEN MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **STRATHDEE**

Former names:

Service Address: **GRIFFIN HOUSE WARFORD HALL DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7TR**

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

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **TERESA STRATHDEE**

Name: **DONALD STRATHDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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