



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIRCLERED PROPERTIES (MORPETH) LIMITED**

Company Number: **06361312**

Date of this return: **05/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1ST FLOOR RECEPTION BUILDING
VROOM THE CAR RETAIL PARK ORION BUSINESS PARK
NORTH SHIELDS
TYNE AND WEAR
NE29 7SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN RICHARD**

Surname: **MCGREGOR**

Former names:

Service Address: **48 CHIPCHASE MEWS
NEWCASTLE GREAT PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5RH**

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

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NATHAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS, EQUAL RIGHTS, EQUAL RIGHTS, EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **4250 ORDINARY shares held as at the date of this return**
Name: **CHARLES ALISTAIR STEWART MACGREGOR**

Shareholding 2 : **4250 ORDINARY shares held as at the date of this return**
Name: **DAVID NATHAN WILSON**

Shareholding 3 : **2250 ORDINARY shares held as at the date of this return**
Name: **DUNCAN RICHARD MCGREGOR**

Shareholding 4 : **4250 ORDINARY shares held as at the date of this return**
Name: **DORIN HOLDINGS 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.