



Companies House

AR01 (ef)

Annual Return



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Company Name: **MSL PROPERTY CARE SERVICES LIMITED**

Company Number: **06455736**

Date of this return: **18/12/2014**

SIC codes: **81100**

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

Situation of Registered Office: **SPRINGFIELD HOUSE 76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 2AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MSL PROPERTY CARE SERVICES LIMITED
PREMIER HOUSE CANAL STREET
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 9HT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HARRISON**

Former names:

Service Address: **BROOKLANDS THE HOMESTEAD
MENSTON
LEEDS
WEST YORKSHIRE
LS29 6PF**

Company Director ***1***

Type: **Person**

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

Surname: **BOTTOMLEY**

Former names:

Service Address: **WILLOW BECK 4 GREEN ACRES
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 7SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HARRISON**

Former names:

Service Address: **BROOKLANDS THE HOMESTEAD
MENSTON
LEEDS
WEST YORKSHIRE
LS29 6PF**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **MOUNTAIN**

Former names:

Service Address: **NEW YORK FARM DUNKESWICK LANE**
 NORTH RIGTON
 LEEDS
 ENGLAND
 LS17 0DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **THOMSON**

Former names:

Service Address: **9 TOOTHILL AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 3SA**

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

Date of Birth: **02/07/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER ON EACHHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY,AND EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	381160
		<i>Aggregate nominal value</i>	381160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.THERE IS NO PREMIUM ON REDEMPTION. THE PREFERENCE SHAREHOLDERS ARE NOT ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	381260
		<i>Total aggregate nominal value</i>	381260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **GEOFF MOUNTAIN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RICHARD BOTTOMLEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: JEREMY HARRISON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: ANDREW THOMSON

Shareholding 5 : 148229 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: GEOFFREY MOUNTAIN

Shareholding 6 : 148229 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: RICHARD BOTTOMLEY

Shareholding 7 : 84702 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: JEREMY HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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