



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHBLZTRT

Received for filing in Electronic Format on the: **01/05/2011**

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*Company Name:* **MMD 5 PROPERTIES LIMITED**

*Company Number:* **06576499**

*Date of this return:* **25/04/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **1-3 LAW LANE  
SOUTHOWRAM  
HALIFAX  
WEST YORKSHIRE  
HX3 9QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANNE**

*Surname:* **DENHAM**

*Former names:*

*Service Address:* **SPINALONGA LEEDS ROAD LIGHTCLIFFE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 8SD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ROBERT ALGERNON**

*Surname:* **DENHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL VOTING RIGHTS AS PER ORDINARY SHARES. DIVIDENDS PAID AS PER BOARD OF DIRECTORS RECOMMENDATIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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* : **3 ORDINARY shares held as at 2011-04-25**  
*Name:* **MARJORIE MONA DENHAM 5 TRUST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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