



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **MAR AZUL PROPERTY LIMITED**

Company Number: **07008322**

Date of this return: **03/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANIES 4 U SECRETARIES LIMITED**

Registered or principal address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05579757**

Company Director 1

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

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	79780
		<i>Aggregate nominal value</i>	79780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79784
		<i>Total aggregate nominal value</i>	79784

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **0 ORDINARY shares held as at 2011-09-03**
Name: **MALCOLM DAVID ROACH**

Shareholding 2 : **2 ORDINARY shares held as at 2011-09-03**
Name: **MARGARET HOOPER**

Shareholding 3 : **39890 REDEEMABLE PREFERENCE shares held as at 2011-09-03**

Name: MARGARET HOOPER

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-03
1 shares transferred on 2010-09-28

Name: JAMES ALEXANDER SMEATON HOOPER

Shareholding 5 : 0 REDEEMABLE PREFERENCE shares held as at 2011-09-03
39890 shares transferred on 2010-09-28

Name: JAMES ALEXANDER SMEATON HOOPER

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-03

Name: JOHN FRASER THOMSON

Shareholding 7 : 19945 REDEEMABLE PREFERENCE shares held as at 2011-09-03

Name: JOHN FRASER THOMSON

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-03

Name: STUART THOMSON

Shareholding 9 : 19945 REDEEMABLE PREFERENCE shares held as at 2011-09-03

Name: STUART THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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