



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>MAR AZUL PROPERTY LIMITED</b>
<i>Company Number:</i>	<b>07008322</b>
<i>Date of this return:</i>	<b>03/09/2012</b>
<i>SIC codes:</i>	<b>70229</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE CONGLETON CHESHIRE UNITED KINGDOM CW12 4TR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WINCHAM LEGAL LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05607266**

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## *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)

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>79784</b>
		<i>Total aggregate nominal value</i>	<b>79784</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET HOOPER**

*Shareholding 2* : **39890 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **MARGARET HOOPER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* JOHN FRASER THOMSON

*Shareholding 4* : 19945 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* JOHN FRASER THOMSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* STUART THOMSON

*Shareholding 6* : 19945 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* STUART THOMSON

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### *Authorisation*

*Authenticated*

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

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