



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MAR AZUL PROPERTY LIMITED
<i>Company Number:</i>	07008322
<i>Date of this return:</i>	03/09/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE CONGLETON CHESHIRE UNITED KINGDOM CW12 4TR

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS 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**

Company Director 1

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HOOPER**

Former names: **THOMSON**

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 03/09/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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