



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA9GRT3J**

*Company Name:* **MORTIER EN STAMPER (RIDDINGS) LIMITED**

*Company Number:* **07190118**

*Date of this return:* **16/03/2011**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **ALBION HOUSE 64 VICAR LANE  
BRADFORD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 5AH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KHAN**

Former names:

Service Address: **47 PARSONAGE ROAD  
WEST BOWLING  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD5 8BN**

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## *Company Director 1*

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

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **MAHMOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 100 ORDINARY shares held as at 2011-03-16  
*Name:* MORTIER EN STAMPER PROPERTIES LIMITED

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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.