



Companies House

**AR01** (ef)

**Annual Return**



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**X3C959AG**

*Company Name:* **MT PROPERTY AND GARDEN PROJECTS LIMITED**

*Company Number:* **07680525**

*Date of this return:* **23/06/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **30 LEADBEATER ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S12 2UH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1960** Nationality: **BRITISH**  
Occupation: **BUILDING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK CLIFFORD**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **350 HOLLINSEND ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S12 2NS**

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

*Date of Birth:* **06/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>2</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **TREVOR BIRCH**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARK CLIFFORD WILKINSON**

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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.