



Companies House

AR01 (ef)

Annual Return



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X413V8EH

Company Name: **MEIR PARK PROPERTIES 1 LIMITED**

Company Number: **07912090**

Date of this return: **17/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHAIM SHIMEN**

Surname: **LEBRECHT**

Former names:

Service Address: **23 TULLY STREET
SALFORD
LANCS
UNITED KINGDOM
M7 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD JANUS**

Surname: **LEBRECHT**

Former names:

Service Address: **23 TULLY STREET
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 2BB**

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

Date of Birth: **25/02/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHAIM SHIMEN**

Surname: **LEBRECHT**

Former names:

Service Address: **23 TULLY STREET
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 2BB**

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

Date of Birth: **18/05/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 shares held as at the date of this return**
Name: **BERNARD JANUS LEBRECHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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