



Companies House

AR01 (ef)

Annual Return



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Company Name: **M&B Real Estate Limited**

Company Number: **08072098**

Date of this return: **16/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **CLAY BARN IPSLEY COURT
BERRINGTON CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&A COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **CLAY BARN IPSLEY COURT
BERRINGTON CLOSE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07058524**

Company Director **1**

Type: **Person**

Full forename(s): **MRS YVONNE VERONICA MEAOLIN**

Surname: **WALCOTT-YATES**

Former names: **WALCOTT-YATES**

Service Address: **CLAY BARN IPSLEY COURT
BERRINGTON CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **YATES**

Former names: **YATES**

YATES

Service Address: **CLAY BARN IPSLEY COURT**
 BERRINGTON CLOSE
 REDDITCH
 WORCESTERSHIRE
 UNITED KINGDOM
 B98 0TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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: **YVONNE VERONICA MEAOLIN WALCOTT-YATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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