



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **M H Property Investments Limited**

Company Number: **08190545**

Date of this return: **24/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MURIEL**

Surname: **HILL**

Former names:

Service Address: **LUCAS HOUSE WOLVERLEY VILLAGE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ERNEST CRITCHLEY**

Surname: **HILL**

Former names:

Service Address: **LUCAS HOUSE WOLVERLEY VILLAGE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5XE**

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

Date of Birth: **07/02/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALICE CLARE**

Surname: **PERREY**

Former names:

Service Address: **52 WELLINGTON ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1963**

Nationality: **DIRECTOR**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<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 EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **5 C ORDINARY shares held as at the date of this return**
Name: **LOUISE ELIZABETH BROOKS**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **MURIEL HILL**

Shareholding 3 : **45 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL ERNEST CRITCHLEY HILL**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **ALICE CLARE PERREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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