



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SARA3

Company Name: **MSD PROPERTIES LIMITED**

Company Number: **08939580**

Date of this return: **14/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **COLLEGE CHAMBERS 3 HAMPSHIRE TERRACE
PORTSMOUTH
ENGLAND
PO1 2QF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **DAVIDSON**

Former names:

Service Address: **COLLEGE CHAMBERS 3 HAMPSHIRE TERRACE
PORTSMOUTH
ENGLAND
PO1 2QF**

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

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. SIMON PETER**

Surname: **DAVIDSON**

Former names:

Service Address: **3 HAMPSHIRE TERRACE
PORTSMOUTH
HANTS
ENGLAND
PO1 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: CLIVE DAVIDSON

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: SIMON DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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