



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/06/2013**

**X2ATW6T6**

*Company Name:* **MOLTON PROPERTIES LIMITED**

*Company Number:* **NI012070**

*Date of this return:* **19/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ST HELENS BUSINESS PARK  
67-69 CHURCH VIEW  
HOLYWOOD  
CO DOWN  
BT18 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JILL LOUISE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **81 OLD GRANSHA ROAD  
BANGOR  
BT19 7HA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS JILL LOUISE**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **81 OLD GRANSHA ROAD  
BANGOR  
CO DOWN  
BT19 7HA**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **22/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RONALD ERNEST**

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PORTAVO INVESTMENTS**

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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.