



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADISONHALL PROPERTIES LIMITED**

Company Number: **SC162554**

Date of this return: **10/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **30 MILLER ROAD
AYR
AYRSHIRE
KA7 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA KATE**

Surname: **PENMAN**

Former names:

Service Address: **61 ORCHARD STREET
GALSTON
AYRSHIRE
SCOTLAND
KA4 8ET**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **WEBSTER**

Former names:

Service Address: **7 WATERSLAP
FENWICK
KILMARNOCK
AYRSHIRE
KA3 6AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 10/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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