



Companies House

AR01 (ef)

Annual Return



X50T8SU1

Received for filing in Electronic Format on the: **15/02/2016**

Company Name: **M.R.S. Properties Limited**

Company Number: **02070662**

Date of this return: **14/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **MALMARC HOUSE 116 DEWSBURY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **STATMAN**

Former names:

Service Address: **MALMARC HOUSE 116 DEWSBURY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 6XD**

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **STATMAN**

Former names:

Service Address: **MALMARC HOUSE 116 DEWSBURY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 6XD**

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

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION 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 14/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: M R S PROPERTIES (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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