



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCMICHAEL ESTATE LIMITED**

Company Number: **03889150**

Date of this return: **27/01/2016**

SIC codes: **68100**
68209
68320
98000

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

Situation of Registered Office: **UNIT 1 2-4 GATTON ROAD**
TOOTING
LONDON
SW17 0SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUS**

Surname: **SALAM**

Former names:

Service Address: **32 BARN RISE
WEMBLEY
MIDDLESEX
HA9 9NJ**

Company Director ***1***

Type: **Person**

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

Surname: **MAJEED**

Former names:

Service Address: **242 UPPER TOOTING ROAD
LONDON
SW17 7EX**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
AS PER MEMORANDUM OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY, NO VOTING OR OTHER RIGHTS ATTACHED TO SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KHURRAM MAJEED**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **SAIQA NASAR MAJEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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