



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416FWJM

Company Name: **MDL PROPERTY MANAGEMENT LTD**

Company Number: **07523051**

Date of this return: **09/02/2015**

SIC codes: **55900**

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

Situation of Registered Office: **21 MEADOW WALK
BRACKLA
BRIDGEND
MID GLAMORGAN
WALES
CF31 2EW**

Officers of the company

Company Director 1

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

Surname: **FLORENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/11/1977** *Nationality:* **WELSH**

Occupation: **MANAGER LLOYDS BANK**

Company Director 2

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

Surname: **LAZARUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/06/1967** *Nationality:* **WELSH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 09/02/2015 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 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **DANIEL FLORENCE**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MARK LAZARUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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