



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55OY4QG

Company Name: **MOLYNEUX PROPERTY HOLDINGS LIMITED**

Company Number: **04424372**

Date of this return: **25/04/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **HOLLOWGATE FARM HOLLOWGATE, FROGGATT**
CALVER
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 3ZN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY JAMES**

Surname: **MOLYNEUX**

Former names:

Service Address: **HOLLOWGATE FARM
HOLLOWGATE FROGGATT
HOPE VALLEY
DERBYSHIRE
S32 3ZN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RODNEY JAMES**

Surname: **MOLYNEUX**

Former names:

Service Address: **HOLLOWGATE FARM
HOLLOWGATE FROGGATT
HOPE VALLEY
DERBYSHIRE
S32 3ZN**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **MOLYNEUX**

Former names:

Service Address: **BROSTERFIELD FARM BAKEWELL ROAD
FOOLOW
UNITED KINGDOM
S32 5QB**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING AND OTHER RIGHTS. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **S MOLYNEUX**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **R MOLYNEUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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