



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2012**

**X15KXXXT**

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

*Company Number:* **02070662**

*Date of this return:* **14/02/2012**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM ROBERT**

*Surname:*                           **STATMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* M R S PROPERTIES (HOLDINGS) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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