



Companies House

AR01 (ef)

Annual Return



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Company Name: MCLAURIN FLETCHER REAL ESTATE LTD

Company Number: 07305309

Date of this return: 06/07/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 24 POYNTZ ROAD
LONDON
SW11 5BH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MCLAURIN**

Surname: **MONTEATH**

Former names:

Service Address: **24 POYNTZ ROAD
LONDON
SW11 5BH**

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

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

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>	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 06/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCLAURIN MONTEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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