



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

X4BTTVCI

Company Name: **MORLET PROPERTIES LIMITED**

Company Number: **08256556**

Date of this return: **17/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **25 CRYFIELD HEIGHTS
GIBBETT HILL
COVENTRY
CV4 7LA**

Officers of the company

Company Secretary 1

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

Surname: **MORJARIA**

Former names:

Service Address: **25 CRYFIELD HEIGHTS, GIBBETT HILL
COVENTRY
UNITED KINGDOM
CV4 7LA**

Company Director **1**

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

Surname: **MORJARIA**

Former names:

Service Address: **25 CRYFIELD HEIGHTS, GIBBETT HILL**
 COVENTRY
 UNITED KINGDOM
 CV4 7LA

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

Date of Birth: **07/05/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 167 ORDINARY shares held as at the date of this return
Name: NICKHIL MORJARIA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-07-01
Name: RAKESH GOKANI MORJARIA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-07-01
Name: RAKHEE MORJARIA

Shareholding 4 : 166 ORDINARY shares held as at the date of this return
Name: NIRUPA MORJARIA

Shareholding 5 : 167 ORDINARY shares held as at the date of this return
Name: CHANDRAKANT MORJARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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