



Companies House

AR01 (ef)

Annual Return



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Company Name: MORTLAKE PROPERTIES LIMITED

Company Number: 00488176

Date of this return: 25/06/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 89 WHITELADIES ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **KING**

Former names:

Service Address: **KAYFOS CHURCH LANE
EAST HARPTREE
BRISTOL
UNITED KINGDOM
BS40 6BE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN LOUISE**

Surname: **BLAKE**

Former names:

Service Address: **18 HARPTREE CLOSE**
 NAILSEA
 BRISTOL
 ENGLAND
 BS48 4YT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCIE KAY**

Surname: **DA SILVA**

Former names:

Service Address: **55 COOMBE BRIDGE AVENUE
BRISTOL
UNITED KINGDOM
BS9 2LT**

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

Date of Birth: **06/06/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER CLAYTON**

Surname: **HARVEY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE PLUNDER STREET
CLEEVE
BRISTOL
NORTH SOMERSET
ENGLAND
BS49 4PQ**

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

Date of Birth: **29/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **KING**

Former names:

Service Address: **KAYFOS CHURCH LANE
EAST HARPTREE
BRISTOL
UNITED KINGDOM
BS40 6BE**

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

Date of Birth: **03/11/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF ONE POUND EACH RANKING PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **FUNCHAL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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