



Companies House

AR01 (ef)

Annual Return



X52URWBM

Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **MDL PROPERTIES LIMITED**

Company Number: **02361538**

Date of this return: **15/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **266 BARNSELEY ROAD
SANDAL WAKEFIELD
WF2 6EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HARRISON & CO
531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **266 BARNSLEY ROAD
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **COOPER**

Former names:

Service Address: **ASHTREE COTTAGE**
 266 BARNSELY ROAD SANDAL
 WAKEFIELD
 WEST YORKSHIRE
 WF2 6EN

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **HOUSE BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 28125 |
| | | <i>Aggregate nominal value</i> | 28125 |
| <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.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <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.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 9375 |
| | | <i>Aggregate nominal value</i> | 9375 |
| <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> | 62500 |
| | | <i>Total aggregate nominal value</i> | 62500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **28125 A ORDINARY shares held as at the date of this return**

Name: **A G COOPER**

Shareholding 2 : **25000 B ORDINARY shares held as at the date of this return**

Name: **SUSAN COOPER**

Shareholding 3 : **9375 C ORDINARY shares held as at the date of this return**

Name: **AGC PLANT SERVICES 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.