



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43COCUZ

Company Name: **MDL PROPERTIES LIMITED**

Company Number: **02361538**

Date of this return: **15/03/2015**

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: **24/03/1950** *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 15/03/2015 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 : **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.