



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2402ZSB

Company Name: **MULTIFARNHAM PROPERTIES LIMITED**

Company Number: **03027968**

Date of this return: **01/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **13 THAMES SIDE
READING
BERKS
ENGLAND
RG1 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET PATRICIA**

Surname: **DELANY**

Former names:

Service Address: **13 THAMES SIDE
READING
BERKSHIRE
RG1 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGARET PATRICIA**

Surname: **DELANY**

Former names:

Service Address: **13 THAMES SIDE
READING
BERKSHIRE
RG1 8DR**

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

Date of Birth: **09/09/1955** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER VINCENT**

Surname: **DELANY**

Former names:

Service Address: **FRIARS HILL
KILLALOE
CO CLARE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/06/1944** *Nationality:* **IRISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM GERARD**

Surname: **MURRAY**

Former names:

Service Address: **13 THAMES SIDE
READING
BERKSHIRE
RG1 8DR**

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

Date of Birth: **11/08/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **670 ORDINARY shares held as at the date of this return**
Name: **M.P. DELANY**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **W.G. MURRAY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **P.V. DELANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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