



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCDONNELL BROTHERS PROPERTY MANAGEMENT LIMITED**

Company Number: **03065434**

Date of this return: **14/06/2014**

SIC codes: **43390**

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

Situation of Registered Office: **124 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
SO17 2GF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MCDONNELL**

Former names:

Service Address: **124 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
SO17 2GF**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCDONNELL**

Former names:

Service Address: **124 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
SO17 2GF**

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

Date of Birth: **17/07/1942** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **MCDONNELL**

Former names:

Service Address: **124 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
SO17 2GF**

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

Date of Birth: **20/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MCDONNELL**

Former names:

Service Address: **124 BELMONT ROAD**
 PORTSWOOD
 SOUTHAMPTON
 SO17 2GF

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

Date of Birth: **29/12/1949** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN MCDONNELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCDONNELL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES MCDONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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