



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONDOR PROPERTIES LIMITED**

Company Number: **03399846**

Date of this return: **07/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **HOPSTONE LEA HOPSTONE
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7BW**

Officers of the company

Company Secretary 1

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

Surname: **PEERS**

Former names:

Service Address: **HOPSTONE LEA HOPSTONE
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **EDSALL**

Former names:

Service Address: **WHITE HOUSE FARM
LAPWORTH STREET
LOWSONFORD
WARWICKSHIRE
UNITED KINGDOM
B95 5HJ**

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

Date of Birth: **15/04/1936**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY SIMON**

Surname: **PEERS**

Former names:

Service Address: **HOPSTONE LEA HOPSTONE
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7BW**

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

Date of Birth: **24/07/1947**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-07
Name: MIDLAND COMMERCIAL PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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