



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3RJW8**

*Company Name:* **MCRAE'S PROPERTY SERVICES LIMITED**

*Company Number:* **04027268**

*Date of this return:* **05/07/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 & 2  
THORLEY HALL STABLES CHURCH LANE  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT CRAIG**

*Surname:* **MCRAE**

*Former names:*

*Service Address:* **BRANDS FARM COTTAGE BRANDS LANE  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CRAIG**

*Surname:*                **MCRAE**

*Former names:*

*Service Address:*        **BRANDS FARM COTTAGE BRANDS LANE  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6AD**

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

*Date of Birth:*    **10/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1104</b>
		<i>Aggregate nominal value</i>	<b>1104</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1104</b>
		<i>Total aggregate nominal value</i>	<b>1104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : 1104 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CRAIG MCRAE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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