



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X40627DX**

*Company Name:* **D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED**

*Company Number:* **04148580**

*Date of this return:* **26/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
YO11 3TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **1ST FLOOR EXCHANGE PLACE 3  
3 SEMPLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BL**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **SC219311**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR FRASER JAMES**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **1ST FLOOR UNIT 16  
MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

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

*Date of Birth:*    **13/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **VALSEC DIRECTOR LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **5307786**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-01**

*Name:* **D.U.K.E. PROPERTIES (UK) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **D.U.K.E. PROPERTY HOLDINGS (UK) 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.