



Companies House

**AR01** (ef)

**Annual Return**



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**X55RT64P**

*Company Name:* **M3 PROPERTIES (UK) LIMITED**

*Company Number:* **04192020**

*Date of this return:* **02/04/2016**

*SIC codes:* **41100**  
**41202**  
**68100**  
**68209**

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

*Situation of Registered Office:* **WINDERMERE HOUSE WINDERMERE TERRACE**  
**PRINCES PARK**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L8 3SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES TIMOTHY**

*Surname:* **BEAL**

*Former names:*

*Service Address:* **WINDERMERE HOUSE  
WINDERMERE TERRACE  
LIVERPOOL  
MERSEYSIDE  
L8 3SB**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BEAL**

*Former names:*

*Service Address:*        **WINDERMERE HOUSE  
WINDERMERE TERRACE  
LIVERPOOL  
MERSEYSIDE  
L8 3SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73</b>
		<i>Aggregate nominal value</i>	<b>73</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73</b>
		<i>Total aggregate nominal value</i>	<b>73</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TIMOTHY BEAL**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JOYCE HIGNETT**

## Authorisation

*Authenticated*

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

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