



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAMD3T46

Company Name: **MEARS PROPERTIES LIMITED**

Company Number: **04712066**

Date of this return: **26/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **75 RICKMANSWORTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CROOK**

Former names:

Service Address: **BEECH HOUSE
259 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN STANLEY**

Surname: **CROOK**

Former names:

Service Address: **BEECH HOUSE 259 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QW**

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

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **CROOK**

Former names:

Service Address: **BEECH HOUSE
259 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QW**

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

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 26/03/2011 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 : 1 ORDINARY shares held as at 2011-03-26
Name: MARTIN STANLEY CROOK

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: SANDRA JANET CROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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