



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XXR0Y**

*Company Name:* **M53 ESTATES LIMITED**

*Company Number:* **05100821**

*Date of this return:* **13/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 RIBBLESDALE PLACE  
PRESTON  
LANCASHIRE  
PR1 8BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL PATRICIA**

*Surname:* **MCPHAIL**

*Former names:*

*Service Address:* **MOYENNE  
CROFT DRIVE WEST  
CALDY  
WIRRAL  
CH48 2JG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CAROL PATRICIA**

*Surname:*                                **MCPHAIL**

*Former names:*

*Service Address:*                        **MOYENNE  
CROFT DRIVE WEST  
CALDY  
WIRRAL  
CH48 2JG**

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

*Date of Birth:*    **02/09/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS JAMES ALLAN**

*Surname:* **MCPHAIL**

*Former names:*

*Service Address:* **MOYENNE  
CROFT DRIVE WEST  
WIRRAL  
MERSEYSIDE  
CH48 2JG**

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

*Date of Birth:* **29/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS JAMES ALLAN MCPHAIL</b>
<i>Shareholding 2</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS JAMES ALLAN MCPHAIL</b>
<i>Name:</i>	<b>CAROL PATRICIA MCPHAIL</b>
<i>Shareholding 3</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK MCPHAIL</b>
<i>Shareholding 4</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RORY JAMES MCPHAIL</b>
<i>Shareholding 5</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AARON THOMAS MCPHAIL</b>

## *Authorisation*

*Authenticated*

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

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