



Companies House

AR01 (ef)

Annual Return



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Company Name: **M53 ESTATES LIMITED**

Company Number: **05100821**

Date of this return: **13/04/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES ALLAN MCPHAIL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CAROL PATRICIA MCPHAIL**

Name: **THOMAS JAMES ALLAN MCPHAIL**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **MARK MCPHAIL**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **RORY JAMES MCPHAIL**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **AARON THOMAS MCPHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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