



Companies House

AR01 (ef)

Annual Return



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Company Name: **WMD PROPERTIES LIMITED**

Company Number: **05301345**

Date of this return: **01/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **FISCAL HOUSE 367 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **MACDONALD**

Former names:

Service Address: **NUFEELD EAGLE ROAD
INGWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR WALTER ALISTAIR**

Surname: **MACDONALD**

Former names:

Service Address: **NUFEELD EAGLE ROAD
INGWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6PL**

Country/State Usually Resident: **NORWICH**

Date of Birth: **05/02/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **MACDONALD**

Former names:

Service Address: **NUFEELD EAGLE ROAD
INGWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6PL**

Country/State Usually Resident: **NORWICH**

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 01/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS KAREN ELIZABETH MACDONALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR WALTER ALISTAIR MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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