



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZDH2G**

*Company Name:* **Mornington Road Properties Limited**

*Company Number:* **05687695**

*Date of this return:* **25/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **COPPER HOUSE 88 SNAKES LANE EAST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 7HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ENAMUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **COPPER HOUSE 88 SNAKES LANE EAST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 7HX**

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*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **KEEBLE**

*Former names:*

*Service Address:*            **COPPER HOUSE 88 SNAKES LANE EAST  
WOODFORD  
ESSEX  
UNITED KINGDOM  
IG8 7HX**

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

*Date of Birth:*    **03/03/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ENAMUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **COPPER HOUSE 88 SNAKES LANE EAST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 7HX**

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

*Date of Birth:* **09/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY THOMAS**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **COPPER HOUSE 88 SNAKES LANE EAST  
WOODFORD  
ESSEX  
UNITED KINGDOM  
IG8 7HX**

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

*Date of Birth:*    **21/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AITCH ESTATES LIMITED**

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### *Authorisation*

*Authenticated*

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

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