



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV8MAW

Company Name: **MEXCOURT PROPERTIES LIMITED**

Company Number: **06374316**

Date of this return: **18/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MR GRAHAM FROGATT
233 VICTORIA ROAD
HORWICH
BOLTON
LANCASHIRE
BL6 5PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE LOUISE**

Surname: **WALKER**

Former names:

Service Address: **14 NEWBECK CLOSE
HORWICH
BOLTON
LANCASHIRE
BL6 6SN**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM DAVID**

Surname: **FROGGATT**

Former names:

Service Address: **233 VICTORIA ROAD**
 HORWICH
 BOLTON
 LANCASHIRE
 BL6 5PH

Country/State Usually Resident: **GREATER MANCHESTER**

Date of Birth: **14/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAYNE LOUISE**

Surname: **WALKER**

Former names:

Service Address: **14 NEWBECK CLOSE
HORWICH
BOLTON
LANCASHIRE
BL6 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMEN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FROGATT**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JAYNE LOUISE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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