Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**MP REVERSIONS (NO.108) LIMITED**
Company Number:	**06654618**
Date of this return:	**23/07/2011**
SIC codes:	**7012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHITTINGTON HALL WHITTINGTON ROAD WORCESTER WORCESTERSHIRE WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET CLARE**

Surname: **JONES**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD**
WORCESTER
WORCESTERSHIRE
WR5 2ZX

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM WILLIAM**

Surname: **DONALDSON**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD**
WORCESTER
WORCESTERSHIRE
WR5 2ZX

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

Date of Birth: **09/05/1964** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GLYN MALCOLM**

Surname: **MILES**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD**
WORCESTER
WORCESTERSHIRE
WR5 2ZX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANDREW JEREMY**

Surname: **TILLY**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD**
WORCESTER
WORCESTERSHIRE
WR5 2ZX

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

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**0.1**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

UNISSUED SHARES ARE TO BE OFFERED INITIALLY TO MEMBERS IN PROPORTION TO NUMBER ALREADY HELD. ONE VOTE PER ORDINARY SHARE. ORDINARY SHARES ARE ENTITLED TO DIVIDENDS IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**0.1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **MP REVERSIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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