



Companies House

**AR01** (ef)

**Annual Return**



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**X4GQNNXI**

*Company Name:* **MUIRHEAD AVE PROPERTY LTD**

*Company Number:* **07376612**

*Date of this return:* **15/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **120 STANLEY PARK AVE NORTH  
LIVERPOOL  
MERSEYSIDE  
L4 9UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IMRAN**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **120 STANLEY PARK AVE NORTH  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L4 9UF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HAROON**

*Surname:*                         **KHAN**

*Former names:*

*Service Address:*                **120 STANLEY PARK AVE NORTH  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L4 9UF**

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

*Date of Birth:*    **21/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **100 ORD shares held as at the date of this return**  
*Name:* **HAROON KHAN**

### *Authorisation*

*Authenticated*

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

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