



Companies House

AR01 (ef)

Annual Return



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Company Name: **MP PROPERTY NOMINEE CO LIMITED**

Company Number: **07992709**

Date of this return: **15/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **35 GROSVENOR STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 4QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMPSON TARAZ SECRETARIES LIMITED**

Registered or principal address: **35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6260849**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG JOHNSTONE**

Surname: **MACMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1949**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG JOHNSTONE MACMILLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CHICKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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