



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDINAH PROPERTIES LIMITED**

Company Number: **08544777**

Date of this return: **24/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CROWN HOUSE 217 HIGHER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3RB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MARTIN**

Surname: **HILGART**

Former names:

Service Address: **MEDINAH PROPERTIES LIMITED WHITEFIELD ROAD
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 2QR**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WALKER**

Former names:

Service Address: **MEDINAH PROPERTIES LIMITED WHITEFIELD ROAD
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 2QR**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER JULIAN**

Surname: **WHITEHEAD**

Former names:

Service Address: **MEDINAH PROPERTIES LIMITED WHITEFIELD ROAD
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 2QR**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY "B"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY "C"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY "D"	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY "E"	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY "F"	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : 10 ORDINARY "A" shares held as at the date of this return
Name: PHILIP WALKER

Shareholding 2 : 10 ORDINARY "B" shares held as at the date of this return
Name: PETER JULIAN WHITEHEAD

Shareholding 3 : 10 ORDINARY "C" shares held as at the date of this return
Name: ANDREW MARTIN HILGART

Shareholding 4 : 30 ORDINARY "D" shares held as at the date of this return
Name: THE DEBORAH WALKER DISCRETIONARY TRUST

Shareholding 5 : 0 ORDINARY "D" shares held as at the date of this return
10 shares transferred on 2015-11-29
Name: ALEXANDER WALKER

Shareholding 6 : 0 ORDINARY "D" shares held as at the date of this return
30 shares transferred on 2016-03-12
Name: DEBORAH JAYNE WALKER

Shareholding 7 : 0 ORDINARY "D" shares held as at the date of this return
10 shares transferred on 2015-11-29
Name: MATTHEW WALKER

Shareholding 8 : 15 ORDINARY "E" shares held as at the date of this return
Name: LOUISA WHITEHEAD

Shareholding 9 : 15 ORDINARY "E" shares held as at the date of this return
Name: YASMINA WHITEHEAD

Shareholding 10 : 7 ORDINARY "F" shares held as at the date of this return
Name: ANNIE HILGART

Shareholding 11 : 9 ORDINARY "F" shares held as at the date of this return
Name: BELINDA ELLEN HILGART

Shareholding 12 : 7 ORDINARY "F" shares held as at the date of this return

Name: ISABELLE HILGART

Shareholding 13 : 7 ORDINARY "F" shares held as at the date of this return

Name: SOPHIE HILGART

Authorisation

Authenticated

This form was authorised by one of the following:

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