



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORETONS PROPERTY SERVICES LIMITED**

Company Number: **02763119**

Date of this return: **09/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY ANNE**

Surname: **HOBBS**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2UU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DERRICK**

Surname: **BABB**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
N3 2UU**

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

Date of Birth: **05/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES SUTTON**

Surname: **HOPKINSON**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
N3 2UU**

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

Date of Birth: **25/05/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ARTI JAYESH**

Surname: **PARMAR**

Former names:

Service Address: **23 MOUNT STEWART AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ROBERTSON**

Former names:

Service Address: **119 HENDON LANE
LONDON
N3 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1964** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERENCE ROBERT**

Surname: **WHITE**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
N3 2UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **50000 ORDINARY ?1 shares held as at the date of this return**
Name: **CRABTREE PROPERTY HOLDINGS 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.