



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIRWELL HOMES LTD**

Company Number: **05771266**

Date of this return: **05/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O NORTHLINE BUSINESS CONSULTANTS LTD
38 CLARENDON ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 9ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **PRESLEY**

Former names:

Service Address: **MIRWELL HOUSE CARRINGTON LANE
SALE
CHESHIRE
UNITED KINGDOM
M33 5NL**

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

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL, AND ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **GRANVILLE PARKINSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RUSSELL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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