



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XFPHQHE3

Received for filing in Electronic Format on the: **10/02/2010**

*Company Name:* **MUREHOUSE PROPERTIES LIMITED**

*Company Number:* **02540696**

*Date of this return:* **01/02/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE GATEHOUSE, 2 PARK STREET  
WINDSOR  
BERKSHIRE  
SL4 1LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **KERR**

*Former names:*

*Service Address:* **25 WOODMANCOTT CLOSE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 0XU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DEREK MAURICE**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **97 ETCHINGHAM PARK ROAD  
LONDON  
N3 2ED**

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

*Date of Birth:* **10/12/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DENIS**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **8 SYKE CLUAN  
IVER  
BUCKINGHAMSHIRE  
SL0 9EH**

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

*Date of Birth:*    **27/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>186002</b>
		<i>Aggregate nominal value</i>	<b>186002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>186002</b>
		<i>Total aggregate nominal value</i>	<b>186002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**186002 ORDINARY Shares held as at 01/02/2010**

*Name:* **BASEPOINT LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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