



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MUREHOUSE PROPERTIES LIMITED

Company Number: 02540696

Date of this return: 01/02/2012

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
61 THAMES STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QW

Officers of the company

Company Secretary 1

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

Surname: **KERR**

Former names:

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

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**

Company Director 2

Type: **Person**

Full forename(s): **DENIS NEWMAN**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **186002 ORDINARY shares held as at the date of this return**
Name: **BASEPOINT 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.