



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GPS2XL

Company Name: **MW (MH) Limited**

Company Number: **00881883**

Date of this return: **28/08/2013**

SIC codes: **64209**

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

Situation of Registered Office: **33 THE CLARENDON CENTRE
SALISBURY BUSINESS PARK DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
ENGLAND
SP1 2TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOORE STEPHENS (SOUTH) LLP**

*Registered or
principal address:* **CITY GATES 2-4 SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8DJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **OC321288**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDSAY ROBIN MAC**

Surname: **MARSHALL**

Former names:

Service Address: **MOUNT FARM LOCKERLEY
AWBRIDGE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIP PATRICK**

Surname: **WAITE**

Former names:

Service Address: **17 TRENCH WAY**
 FISHLAKE MEADOWS
 ROMSEY
 ENGLAND
 SO51 7RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
200000 shares transferred on 2012-10-11

Name: **LRM HOLDINGS LIMITED**

Shareholding 2 : **200000 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MARSHALL WAITE 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.