



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5CEZC**

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

*Company Number:* **00881883**

*Date of this return:* **28/08/2015**

*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  
UNITED KINGDOM  
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  
PO198DJ**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **MARSHALL**

*Former names:*

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

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

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

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP PATRICK**

*Surname:* **WAITE**

*Former names:*

*Service Address:* **AVALON 1 VICTORIA ROAD  
WILTON  
SALISBURY  
ENGLAND  
SP2 0DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |               |
|------------------------|-----------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>200000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>200000</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>      |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **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.