



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209L8H5

Company Name: **MHS MANAGEMENT LIMITED**

Company Number: **02146174**

Date of this return: **01/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

Registered or principal address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**
Registration Number: **3848366**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **PEADON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ALISON PATRICIA

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1959

Nationality: BRITISH

Occupation: INTERIOR DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R DANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. PEARDON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P. PARKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D K BUCKLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A J TOMLINSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **B. WHITE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: A WRIGHT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01

Name: ADAM MICHAEL WALKER

Name: NICOLA GRACE PARKER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01

Name: S. WOOLMORE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R MARSHALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: E DEE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01

Name: S BRADY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: G BLOXHAM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P F FOWKE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S FRANKEL

Authorisation

Authenticated

This form was authorised by one of the following:

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