



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **MARYLEBONE WARWICK BALFOUR FINANCE LIMITED**

Company Number: **02874232**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**179 GREAT PORTLAND
STREET
LONDON
W1W 5LS**

*Register of
Members Address:*

**179 GREAT PORTLAND
STREET
LONDON
W1W 5LS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Company Secretary 2:

Name: **MS GAIL ROBSON**

Address: **22A WOODPECKER COPSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6WS**

Director 1 :

Name: **MR RICHARD GARY
BALFOUR-LYNN**

Address: **6 CONNAUGHT SQUARE
LONDON
W2 2HG**

Date of Birth:

24/06/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MICHAEL ALBERT
BIBRING**

Address: **CONIFERS HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD2 1JG**

Date of Birth:

20/02/1955

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **MR ANDREW FRANCIS
BLURTON**

Address: **OLD CEDAR HOUSE
GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8LT**

Date of Birth:

16/04/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR JAGTAR SINGH**

Address: **6 PAINES LANE
PINNER
MIDDLESEX
HA5 2DQ**

Date of Birth:

28/09/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50001	GBP50001.00
<i>TOTALS</i>		
	50001	GBP50001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **RICHARD GARY BALFOUR-LYNN**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 30/11/2008

Name: **MWB ASSET MANAGEMENT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**