



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2008**

Company Name: **M H ESTATES LIMITED**

Company Number: **03225670**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**MERCURY HOUSE 19-21
CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

*Register of
Members Address:*

**MERCURY HOUSE 19-21
CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

*Register of Debenture
Holders Address:*

**MERCURY HOUSE 19-21
CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

Details of Officers of the Company

Company Secretary 1:

Name: **COMMERCIAL SECRETARIAT LIMITED** *Address:* **MERCURY HOUSE 19-21 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
SL7 3HN**

Director 1 :

Name: **MR MARK HURST** *Address:* **SKYVIEW MARLOW ROAD
BOURNE END
BUCKS
SL8 5PN**

Date of Birth: **05/02/1964** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

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>
Other	130000	GBP130000.000

TOTALS

130000	GBP130000.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26000 ORDINARY Shares held as at 16/07/2008

Name:

LOUISE HURST

Address:

**SKYVIEW MARLOW ROAD
BOURNE END
BUCKS
SL8 5PN**

Shareholding 2:

104000 ORDINARY Shares held as at 16/07/2008

Name:

MARK HURST

Address:

**SKYVIEW MARLOW ROAD
BOURNE END
BUCKS
SL8 5PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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