



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M H Estates Limited**

Company Number: **03225670**

Date of this return: **16/07/2011**

SIC codes: **7011**
7012

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

Situation of Registered Office: **MERCURY HOUSE 19-21 CHAPEL STREET**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMMERCIAL SECRETARIAT LIMITED**

*Registered or
principal address:* **MERCURY HOUSE 19-21 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2210326**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HURST**

Former names:

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

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 130000 |
| | | <i>Aggregate nominal value</i> | 130000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 130000 |
| | | <i>Total aggregate nominal value</i> | 130000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **26000 ORDINARY shares held as at 2011-07-16**
Name: **LOUISE HURST**

Shareholding 2 : **104000 ORDINARY shares held as at 2011-07-16**
Name: **MARK HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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