



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: **16/07/2012**

SIC codes: **41100**
68100

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
BUCKS
ENGLAND
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 16/07/2012 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 : **26000 ORDINARY shares held as at the date of this return**
Name: **LOUISE HURST**

Shareholding 2 : **104000 ORDINARY shares held as at the date of this return**
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.