



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2013**

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|                                        |                                                                                                                                |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>M H Estates Limited</b>                                                                                                     |
| <i>Company Number:</i>                 | <b>03225670</b>                                                                                                                |
| <i>Date of this return:</i>            | <b>16/07/2013</b>                                                                                                              |
| <i>SIC codes:</i>                      | <b>41100</b><br><b>68100</b>                                                                                                   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                                                       |
| <i>Situation of Registered Office:</i> | <b>MERCURY HOUSE 19-21 CHAPEL STREET</b><br><b>MARLOW</b><br><b>BUCKINGHAMSHIRE</b><br><b>UNITED KINGDOM</b><br><b>SL7 3HN</b> |

**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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **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.