



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **MBC PROPERTY LIMITED**

Company Number: **05588566**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BOWER**

Address: **APARTMENT 9 THE MARLBOROUGH,
CRANMER STREET
NOTTINGHAM
NG3 4GJ**

Director 1 :

Name: **MICHAEL BOWER**

Address: **APARTMENT 9 THE MARLBOROUGH,
CRANMER STREET
NOTTINGHAM
NG3 4GJ**

Date of Birth:

30/01/1960

Nationality:

BRITISH

Occupation:

COMPUTER ANALYST

Director 2 :

Name: **SUSAN BOWER**

Address: **23 HILLCREST AVENUE
FAIFIELD
STOCKTON ON TEES
CLEVELAND
TS18 5AF**

Date of Birth:

28/12/1958

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/10/2008

Name: **MBC ENTERPRISES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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