



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

X2KLZ5G9

Company Name: **MBC PROPERTY LIMITED**

Company Number: **05588566**

Date of this return: **11/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3RD FLOOR
14 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BOWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1960** *Nationality:* **ENGLISH**
Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MBC ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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