



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MBC PROPERTY LIMITED**

*Company Number:* **05588566**

*Date of this return:* **11/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **72 NEW BOND STREET  
MAYFAIR  
LONDON  
W1S 1RR**

**Officers of the company**

*Service Address:*

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**1000 ORDINARY Shares held as at 11/10/2009**

*Name:* **MBE ENTERPRISES LIMITED**

*Address:* **72 NEW BOND STREET**

**LONDON**

**W1S 1RR**

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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