



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIF28QWQ**

*Company Name:* **M & B SERVICES (SOUTHERN) LIMITED**

*Company Number:* **05667531**

*Date of this return:* **05/01/2011**

*SIC codes:* **4533**  
**4534**

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

*Situation of Registered Office:* **BERMUDA HOUSE 45 HIGH STREET**  
**HAMPTON WICK**  
**SURREY**  
**KT1 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA**

*Surname:* **ILES**

*Former names:*

*Service Address:* **HOLBROOK CRESTA DRIVE  
WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

*Company Director*    ***I***

*Type:*                            **Person**  
*Full forename(s):*            **BRENDA**

*Surname:*                      **ILES**

*Former names:*

*Service Address:*            **HOLBROOK CRESTA DRIVE**  
                                 **WOODHAM**  
                                 **ADDLESTONE**  
                                 **SURREY**  
                                 **KT15 3SW**

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

*Date of Birth:*    **06/07/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ILES**

*Former names:*

*Service Address:* **HOLBROOK  
CRESTA DRIVE  
WOODHAM ADDLESTONE  
SURREY  
KT15 3SW**

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

*Date of Birth:* **23/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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* : 50 ORDINARY shares held as at 2011-01-05  
*Name:* BRENDA ILES

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-05  
*Name:* MICHAEL JOHN ILES

### *Authorisation*

*Authenticated*

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

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