



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **MH (No. 4) Nominee B Limited**

Company Number: **06004278**

Date of this return: **25/10/2013**

SIC codes: **41100**
68100
68201
68320

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

Situation of Registered Office: **6TH FLOOR**
MIDCITY PLACE 71 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 6EA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEON**

Surname: **SHELLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARTIN PATRICK**

Surname: **GRIFFIN**

Former names:

Service Address: **LEVEL 6 CENTRAL PLAZA 2
66 EAGLE STREET
BRISBANE
QUEENSLAND
AUSTRALIA
4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/09/1961**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **GUTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1955**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LEIGH**

Former names:

Service Address: **LEVEL 5 CENTRAL PLAZA TWO**
 66 EAGLE STREET
 BRISBANE
 QUEENSLAND
 AUSTRALIA
 4001

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/12/1962** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JANE**

Surname: **MURPHY**

Former names:

Service Address: **FLAT 5 CLEARY HOUSE
16 NEWMAN STREET
LONDON
UNITED KINGDOM
W1T1PB**

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

Date of Birth: **18/08/1952** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILIP SIMON**

Surname: **SLAVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **PETER BRENT**

Surname: **ST-CLAIR**

Former names:

Service Address: **LEVEL 6 CENTRAL PLAZA 2
66 EAGLE STREET
BRISBANE
QUEENSLAND
AUSTRALIA
4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/11/1964** *Nationality:* **AUSTRALIAN**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MH (NO. 4) GENERAL PARTNER 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.