



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJYIJLP

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Company Name: **MCB FINANCIAL SERVICES LIMITED**

Company Number: **06147397**

Date of this return: **08/03/2010**

SIC codes: **6601**

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

Situation of Registered Office: **10 WROXHAM ROAD
NORWICH
NORFOLK
NR7 8TZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MELANIE**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

1 ORDINARY Shares held as at 08/03/2010

Name: **MELISSA BURTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/03/2010

Name: **MARK BURTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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