



Companies House

AR01 (ef)

Annual Return



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X327Y15V

Company Name: **MSCB SERVICES LIMITED**

Company Number: **06477932**

Date of this return: **21/01/2014**

SIC codes: **69101**

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

Situation of Registered Office: **CHESTNUTS OLD FOREWOOD LANE
CROWHURST
BATTLE
EAST SUSSEX
ENGLAND
TN33 9AA**

Officers of the company

Company Secretary 1

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

Surname: **BRYDEN**

Former names:

Service Address: **"CHESTNUTS"**
OLD FOREWOOD LANE
CROWHURST
EAST SUSSEX
TN33 9AA

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES YUEN KANG**

Surname: **BRYDEN**

Former names:

Service Address: **103A THE GROVE
EALING
LONDON
W5 3SL**

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

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

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

Surname: **SALTER**

Former names:

Service Address: **4 BELGRAVE COURT ASCALON STREET
LONDON
SW8 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1974**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE. ONE SHARE = ONE UNIT FOR DIVIDEND DISTRIBUTION. ONE SHARE = ONE UNIT FOR ANY OTHER DISTRIBUTION. REDEMPTION POLICY TO BE DISCUSSED BY SHAREHOLDERS IF NECESSARY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES YUEN KANG BRYDEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES BRYDEN**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD SALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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