



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14N9ZP7

Company Name: **MWB GROUP HOLDINGS PLC**

Company Number: **06487877**

Date of this return: **29/01/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y 2AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS
FENAY BRIDGE WOODSOME PARK
HUDDERSFIELD
UNITED KINGDOM
HD8 9GA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITY GROUP PLC**

Registered or principal address: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1443918**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD GARY**

Surname: **BALFOUR-LYNN**

Former names:

Service Address: **6 CONNAUGHT SQUARE
LONDON
W2 2HG**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BIBRING**

Former names:

Service Address: **CONIFERS
HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1JG**

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

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PHILIP**

Surname: **BURROW**

Former names:

Service Address: **67 BROOK STREET
LONDON
W1K 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID COURTNALL**

Surname: **MARSHALL**

Former names:

Service Address: **SAVANNAH HOUSE 32 SHERWOOD ROAD
DURBAN NORTH
SOUTH AFRICA
4051**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ERIC FENTON**

Surname: **SANDERSON**

Former names:

Service Address: **10 HARELAW ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DR**

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

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JAGTAR**

Surname: **SINGH**

Former names:

Service Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
W2 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	164038149
		<i>Aggregate nominal value</i>	16403.815
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	3280762980
		<i>Aggregate nominal value</i>	328076298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE NOT ENTITLED TO A VOTE AT ANY GENERAL MEETINGS OF THE COMPANY SAVE FOR ANY GENERAL MEETING CONVENED FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT PASSING A RESOLUTION FOR THE VARIATION OF THE CLASS RIGHTS OF THE B ORDINARY SHARES. THE B ORDINARY SHARE SHALL NOT BE ENTITLED TO A DIVIDEND OR ANY OTHER PARTICIPATION IN THE PROFITS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3444801129
		<i>Total aggregate nominal value</i>	328092701.815

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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