



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

X4KD7YQ9

Company Name: **MCB ADVISORY SERVICES LIMITED**

Company Number: **08772919**

Date of this return: **13/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MONUMENT HOUSE 1ST FLOOR, 215 MARSH ROAD
PINNER
GREATER LONDON
UNITED KINGDOM
HA5 5NE**

Single Alternative Inspection Location (SAIL)

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

MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FLEUR MARGARET ANN**

Surname: **RUTHERFORD**

Former names:

Service Address: **SWARRATON HOUSE SWARRATON
ALRSFORD
HANTS
UNITED KINGDOM
SO24 9TQ**

Company Director **1**

Type: **Person**

Full forename(s): **ADMIRAL OF THE FLEET THE LORD MICHAEL CECIL**

Surname: **BOYCE**

Former names:

Service Address: **MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE**

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

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ADMIRAL OF THE FLEET THE LORD MICHAEL CECIL BOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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