



Annual Return

Company Name: **M.R.H. GROUP LIMITED**

Company Number: **02611695**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **M.R.H. GROUP LIMITED**

Company Number: **02611695**

Date of this return: **16/05/2016**

Sic Codes: **96090**

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

Situation of **55 HOGHTON STREET SOUTHPORT MERSEYSIDE**

Registered Office: **UNITED KINGDOM PR9 0PG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KATHLEEN ANNIE**  
Surname: **HELME**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **KATHLEEN ANNIE**  
Surname: **HELME**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1950** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MELVIN RICHARD**  
Surname: **HELME**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1947** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 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: **500 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MRS KATHLEEN ANNIE HELME**

Shareholding 2: **500 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MR MELVIN RICHARD HELME**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

