



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRELBH5K

Received for filing in Electronic Format on the: **01/02/2010**

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*Company Name:* **MH SECRETARIES LIMITED**

*Company Number:* **02893220**

*Date of this return:* **31/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **STAPLE COURT 11 STAPLE INN BUILDINGS LONDON  
UNITED KINGDOM WC1V 7QH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JONATHAN PATRICK LESLIE**

*Surname:* **SWEET**

*Former names:*

*Service Address:* **16 HIGH STREET WHITWELL HITCHIN HERTS UNITED  
KINGDOM SG4 8AG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID NATHAN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **4 MEADWAY LONDON UNITED KINGDOM NW11 7JX**

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

*Date of Birth:* **19/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SIMON**

*Surname:*                        **CHARLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **KATHERINE MARY**

*Surname:*                        **DE SOUZA**

*Former names:*

*Service Address:*              **12 BLONDIN AVENUE EALING LONDON UNITED  
KINGDOM W5 4UP**

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

*Date of Birth:*   **19/09/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **LANCE JOHN**

*Surname:*                        **FEAVER**

*Former names:*

*Service Address:*              **BLETSOE COTTAGE   BLETSOE BEDFORDSHIRE  
UNITED KINGDOM MK44 1QN**

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

*Date of Birth:*   **04/05/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **HUGH ROBERT JOTHAM**

*Surname:*                        **GARDNER**

*Former names:*

*Service Address:*              **THE OLD STABLES LEDGERS FARM LEDGERS ROAD  
CHELSHAM SURREY UNITED KINGDOM CR6 9QA**

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

*Date of Birth:*   **15/05/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN JOHN FARADAY**

*Surname:*                **INNES**

*Former names:*

*Service Address:*        **FLAT 1 15 EVELYN GARDENS LONDON UNITED  
KINGDOM SW7 3BE**

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

*Date of Birth:*   **28/06/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY DAVID**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **FLAT 2 18 LINDFIELD GARDENS LONDON UNITED  
KINGDOM NW3 6PT**

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

*Date of Birth:*   **21/07/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*      **8**

*Type:*                              **Person**

*Full forename(s):*              **JONATHAN PETER**

*Surname:*                        **PEARCE**

*Former names:*

*Service Address:*              **45 CARSON ROAD LONDON UNITED KINGDOM SE21  
8HT**

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

*Date of Birth:*   **18/04/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **JONATHAN PATRICK LESLIE**

*Surname:*                        **SWEET**

*Former names:*

*Service Address:*              **16 HIGH STREET WHITWELL HITCHIN HERTS  
UNITED KINGDOM SG4 8AG**

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

*Date of Birth:*   **07/03/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      *10*

*Type:*                      **Person**

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

*Surname:*                **HALAMA**

*Former names:*

*Service Address:*        **FLAT 50 199 OLD MARYLEBONE ROAD LONDON  
UNITED KINGDOM NW1 5QR**

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

*Date of Birth:*   **30/12/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**2 ORDINARY Shares held as at 31/01/2010**

*Name:* **MH NOMINEES LIMITED**

*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.