



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZB1RI6

Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **MH Secretaries Limited**

Company Number: **02893220**

Date of this return: **31/01/2011**

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**

Company Director ***I***

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**

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**

Company Director 4

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

Surname: **FEAVER**

Former names:

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

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

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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**

Company Director **6**

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**

Company Director 7

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**

Company Director 8

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

Surname: MORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1952 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 9

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

Surname: PEARCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1957 Nationality: BRITISH

Occupation: SOLICITOR

Company Director **10**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**
Name: **MH NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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