



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X204EEWQ**

*Company Name:* **MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED**

*Company Number:* **02944316**

*Date of this return:* **30/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **179 GREAT PORTLAND STREET  
LONDON  
W1W 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FILEX SERVICES LIMITED**

*Registered or  
principal address:* **179 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 5LS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2566556**

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*Company Director*    ***1***

*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:*   **ENGLAND**

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

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SERVCO SERVICES UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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