



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **MHGPSUB1 LIMITED**

Company Number: **03018101**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART JOHN HAYDON** *Address:* **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Director 1 :

Name: **MR PETER WILLIAM
BEAUMONT COLE** *Address:* **WALNUT TREE FARM WALNUT TREE
ROAD
PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Date of Birth: **09/02/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **JAMES ROBERT MOUNT** *Address:* **FLAT 28 123/125 LADBROKE ROAD
LONDON
W11 3PU**

Date of Birth: **14/01/1979** *Nationality:* **British** *Occupation:* **PROPERTY FUND MANAGER**

Director 3 :

Name: **MR JOHN PATRICK
MULQUEEN**

Address: **48 THEYDON PARK ROAD
THEYDON BOIS
ESSEX
CM16 7LP**

Date of Birth: **30/03/1970**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **JOHN SIMON BERTIE SMITH** Address: **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
CB2 5SY**

Date of Birth: **30/08/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/01/2009

Name:

MOOR HOUSE GENERAL PARTNER LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**