



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSFCQGE0

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*Company Name:* **MHGPSUB1 LIMITED**

*Company Number:* **03018101**

*Date of this return:* **05/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 10  
GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STUART JOHN**

*Surname:* **HAYDON**

*Former names:*

*Service Address:* **156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9LU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address:* **WALNUT TREE FARM WALNUT TREE FARM  
WALNUT TREE ROAD, PIRTON  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 3PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **JAMES ROBERT**  
*Surname:*                      **MOUNT**  
*Former names:*  
*Service Address:*              **FLAT 28 123/125 LADBROKE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **W11 3PU**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN PATRICK**  
*Surname:*                      **MULQUEEN**  
*Former names:*  
*Service Address:*              **48 THEYDON PARK ROAD**  
   **48 THEYDON PARK ROAD**  
   **THEYDON BOIS**  
   **ESSEX**  
   **ENGLAND**  
   **CM16 7LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN SIMON BERTIE**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **32 MINGLE LANE**  
   **STAPLEFORD**  
   **CAMBRIDGE**  
   **ENGLAND**  
   **CB2 5SY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES 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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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 05/01/2010**

*Name:*

**MOOR HOUSE GENERAL PARTNER 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.