



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MBCE PROJECTS LIMITED

*Company Number:* 03500619

*Date of this return:* 28/01/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EMPIRE HOUSE 70 PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4BS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLENE**

*Surname:* **LAKE**

*Former names:*

*Service Address:* **THE OLD SMITHY CHURCH  
HIMBLETON  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7LG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MARK WILLIAM**

*Surname:*                **BROCK**

*Former names:*

*Service Address:*        **HONEYSUCKLE COTTAGE  
CRUISE HILL LANE ELCOCKS BROOK  
REDDITCH  
WORCESTERSHIRE  
B97 5TR**

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

*Date of Birth:*    **10/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS CHARLES**

*Surname:*                **HIRSCHMAN**

*Former names:*

*Service Address:*        **33 DAWSON ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 7JF**

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

*Date of Birth:*    **10/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PERRY LEE**

*Surname:*                      **MILLWARD**

*Former names:*

*Service Address:*            **36 GLENEAGLES DRIVE  
BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE  
B60 1BD**

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

*Date of Birth:*    **11/01/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **PERRY MILLWARD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HIRSCHMAN**

*Shareholding 3* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WILLIAM BROCK**

## Authorisation

*Authenticated*

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

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