



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MWB Retail Holdings No.1 Limited**

Company Number: **04263413**

Date of this return: **30/11/2010**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **ROBSON**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Company Secretary 2

Type: **Corporate**
Name: **FILEX SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2566556**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD GARY**

Surname: **BALFOUR-LYNN**

Former names:

Service Address: **6 CONNAUGHT SQUARE
LONDON
LONDON
ENGLAND
W2 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL ALBERT**

Surname: **BIBRING**

Former names:

Service Address: **CONIFERS HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD2 1JG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH SALEEM**

Surname: **SHASHOU**

Former names:

Service Address: **28 ELM TREE ROAD
LONDON
UNITED KINGDOM
NW8 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1955** *Nationality:* **BRAZILIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAGTAR**

Surname: **SINGH**

Former names:

Service Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
ENGLAND
W2 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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