



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **MC INCOME PLUS NOMINEES LIMITED**

Company Number: **04549986**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **23 BRUTON STREET
LONDON
W1J 6QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 PARK ROW
NOTTINGHAM
ENGLAND
NG1 6GR**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GUY LISTER**

Surname: **BROGDEN**

Former names:

Service Address: **THE MANOR
WATER STRATFORD
BUCKINGHAM
MK18 5DR**

Company Director **1**

Type: **Person**
Full forename(s): **GUY LISTER**
Surname: **BROGDEN**
Former names:
Service Address: **THE MANOR**
 WATER STRATFORD
 BUCKINGHAM
 MK18 5DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**
Surname: **THORNTON**
Former names:
Service Address: **BARLEY HILL HOUSE**
 NUFFIELD
 HENLEY-ON-THAMES
 OXFORDSHIRE
 RG9 5TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**
Occupation: **PROPERTY FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES A) NO SPECIAL VOTING RIGHTS B) NO DIVIDENDS AS NON TRADING C) NO DISTRIBUTION AS NON TRADING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1 ORDINARY Shares held as at 01/10/2009

Name:

GUY LISTER BROGDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

VICTONA LIMITED

Address:

Presenter information

Contact Name:

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.