



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGOHZ1SA**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **MCV EDGBASTON LIMITED**

*Company Number:* **04815435**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**58 DAVIES STREET  
1ST FLOOR  
LONDON  
W1K 5JF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER MICHAEL MCCALL** *Address:* **19 BONALY TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH13 0EL**

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*Director 1 :*

*Name:* **JAMES CORRY BLAKEMORE** *Address:* **42 CLARENDON ROAD  
LONDON  
W11 3AD**

*Date of Birth:* **25/11/1967** *Nationality:* **Other** *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **ROBERT WILLIAM  
MIDDLETON BROOK** *Address:* **9 ASHCHURCH PARK VILLAS  
LONDON  
W12 9SP**

*Date of Birth:* **27/09/1966** *Nationality:* **British** *Occupation:* **SURVEYOR**

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Director 3 :

Name: **JOHN ANTHONY BINGHAM  
KENNEDY** Address: **NEWHALL CARLOPS  
PENICUIK  
MIDLOTHIAN  
EH26 9LY**

Date of Birth: **02/04/1951** Nationality: **British** Occupation: **CHARTERED SURVEYORS**

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Director 4 :

Name: **BARRY PORTER** Address: **22 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5NY**

Date of Birth: **05/01/1962** Nationality: **British** Occupation: **BANKER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

*Name:*

**MELVILLE CRESCENT VENTURES LTD**

*Address:*

**58 DAVIES STREET  
LONDON  
W1K 5JF**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

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