



Companies House
— for the record —

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Annual Return



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Company Name: **MCV NORTH SHIELDS LIMITED**

Company Number: **05093428**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**58 DAVIES STREET
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**

Director 1 :

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

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

Director 2 :

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

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

Director 3 :

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

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

Director 4 :

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

Date of Birth: **05/01/1962** Nationality: **British** Occupation: **HEAD REAL ESTATE ASSET
MANAGEM**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008

Name:

MELVILLE CRESCENT VENTURES

Address:

**58 DAVIES STREET
LONDON
W1K 5JF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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