



*Companies House*  
— for the record —

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

**Annual Return**



**XD71LDDT**

*Received for filing in Electronic Format on the:* **18/09/2009**

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

*Company Number:* **05203339**

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### *Company Details*

*Period Ending:* **11/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**23 BRUTON STREET  
LONDON  
W1J 6QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUY LISTER BROGDEN**

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

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*Director 1 :*

*Name:* **GUY LISTER BROGDEN**

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

*Date of Birth:* **07/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MR JAMES ANTHONY  
THORNTON**

*Address:* **BARLEY HILL HOUSE NUFFIELD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 5TG**

*Date of Birth:* **16/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY FUND MANAGER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/08/2009**

#### *Name:*

**MAYFAIR GENERAL PARTNER INCOME LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

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