



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG6IHE

Company Name: **MBC Group Limited**

Company Number: **05461014**

Date of this return: **24/05/2014**

SIC codes: **71129**

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

Situation of Registered Office: **2ND FLOOR 120 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

Single Alternative Inspection Location (SAIL)

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

C/O GORDON DADDS 6 AGAR STREET
LONDON
UNITED KINGDOM
WC2N 4HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MINTZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1970** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SANTIAGO**

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **23/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MINTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADRIAN CARL**

Surname: **SOUTHGATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL ALLAN**

Surname: **THIRKETTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED BUILDING**
 SURVEYOR

Company Director **6**

Type: **Person**
Full forename(s): **KEVIN IAN**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	645000
		<i>Aggregate nominal value</i>	645000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL)

Class of shares	ORDINARY	<i>Number allotted</i>	41500
		<i>Aggregate nominal value</i>	41500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	736500
		<i>Total aggregate nominal value</i>	736500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARK BASEBY**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COUMIDIS**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **PAUL COWTON**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**

Name: **ALLAN DAVIES**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **CLIVE DOCWRA**

Shareholding 6 : **20000 ORDINARY shares held as at the date of this return**
Name: **PAUL ERNEST FLEMING**

Shareholding 7 : **38250 ORDINARY shares held as at the date of this return**
Name: **ZAKI GHIACY**

Shareholding 8 : **100000 ORDINARY shares held as at the date of this return**
Name: **GARETH HIRD**

Shareholding 9 : **20000 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOGG**

Shareholding 10 : **25000 ORDINARY shares held as at the date of this return**
Name: **SANTIAGO KLEIN**

Shareholding 11 : **13250 ORDINARY shares held as at the date of this return**
Name: **MARK LEESON**

Shareholding 12 : **10000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MINTZ**

Shareholding 13 : **10000 ORDINARY shares held as at the date of this return**
Name: **PETER O'ROURKE**

Shareholding 14 : **50000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CARL SOUTHGATE**

Shareholding 15 : **20000 ORDINARY shares held as at the date of this return**
Name: **JULIAN SYMONS**

Shareholding 16 : **250000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALLAN THIRKETTLE**

Shareholding 17 : **100000 ORDINARY shares held as at the date of this return**
Name: **KEVIN IAN WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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