



Companies House

AR01 (ef)

Annual Return



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X3GQ056L

Company Name: **MPHBS LIMITED**

Company Number: **05916368**

Date of this return: **25/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GILES STEWART**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **RYLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1949** *Nationality:* **BRITISH**

Occupation: **LEAD PARTNERSHIP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MOUCHEL HOLDINGS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MOUCHEL BUSINESS SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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