



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH376GLV

Company Name: **MSCB LIMITED**

Company Number: **06044934**

Date of this return: **08/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STERLING HOUSE 1 SHEEPSCAR COURT
MEANWOOD ROAD
LEEDS
UNITED KINGDOM
LS7 2BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **MOORE**

Former names:

Service Address: **NORTHFIELD HOUSE HAREWOOD ROAD
COLLINGHAM
WEST YORKSHIRE
UNITED KINGDOM
LS22 5BY**

Company Director **1**

Type: **Person**

Full forename(s): **PETER LINTON**

Surname: **BANCROFT**

Former names:

Service Address: **BIGGLES HAG FARM ROAD
BURLEY IN WHARFEDALE
WEST YORKSHIRE
UNITED KINGDOM
LS29 7AB**

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP PETER**
Surname: **CAINE**
Former names:
Service Address: **32 SPENCERS WAY**
 HARROGATE
 UNITED KINGDOM
 HG1 3DN

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

Date of Birth: **16/10/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN DAVID**
Surname: **MOORE**
Former names:
Service Address: **NORTHFIELD HOUSE HAREWOOD ROAD**
 COLLINGHAM
 WEST YORKSHIRE
 UNITED KINGDOM
 LS22 5BY

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

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW MARC**
Surname: **SACKS**
Former names:
Service Address: **71 HIGH ASH AVENUE**
 LEEDS
 UNITED KINGDOM
 LS17 8RX

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

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 08/01/2010

Name:

PETER LINTON BANCROFT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/01/2010

Name:

PHILIP PETER CAINE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/01/2010

Name:

ALAN DAVID MOORE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 08/01/2010

Name:

ANDREW MARC SACKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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