



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **MWB EXECUTIVE CENTRES (GROSVENOR GARDENS)
LIMITED**

Company Number: **06278846**

Date of this return: **13/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN CHARLES HAROLD**
Surname: **BARTLETT**
Former names:
Service Address: **"GREENHAYES" TILFORD ROAD**
 FARNHAM
 SURREY
 ENGLAND
 GU9 8HX

Company Secretary **2**

Type: **Person**
Full forename(s): **MS GAIL**
Surname: **ROBSON**
Former names:
Service Address: **179 GREAT PORTLAND STREET**
 LONDON
 ENGLAND
 W1W 5LS

Company Secretary 3

Type: **Corporate**

Name: **FILEX SERVICES LIMITED**

Registered or
principal address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

Company Director *I*

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **ASPLAND-ROBINSON**

Former names:

Service Address: **GREENINGS FARM STOCKS ROAD
ALDBURY
TRING
HERTFORDSHIRE
ENGLAND
HP23 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVAL**
Surname: **PANKHANIA**
Former names:
Service Address: **132 WADHAM GARDENS**
 GREENFORD
 ENGLAND
 UB6 0BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN**
Surname: **SPENCER**
Former names:
Service Address: **MANOR FARM HOUSE**
 MANOR LANE
 FARTHINGHOE
 NORTHANTS
 ENGLAND
 NN13 5XT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

1 ORDINARY Shares held as at 13/06/2010

Name: **MWB BUSINESS EXCHANGE CENTRES LIMITED**

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.