Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2013**

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Company Name:	**MWB EXECUTIVE CENTRES (LYON HOUSE) LIMITED**
Company Number:	**06903125**
Date of this return:	**12/05/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 WEST GARDEN PLACE** **KENDAL STREET** **LONDON** **ENGLAND** **W2 2AQ**

Single Alternative Inspection Location (SAIL)

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

179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**CITY GROUP P.L.C.**
Registered or principal address:	**30 CITY ROAD** **LONDON** **ENGLAND** **EC1Y 2AG**

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**1443918**

Company Director *1*

Type: **Person**

Full forename(s): **CELIA**

Surname: **DONNE**

Former names:

Service Address: **268 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY SEAN JAMES DONOVAN**

Surname: **REGAN**

Former names:

Service Address: **268 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX

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

Date of Birth: **13/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **DR JOHN ROBERT**

Surname: **SPENCER**

Former names:

Service Address: **1 WEST GARDEN PLACE**
KENDAL ST
LONDON
GB
W2 2AQ

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MWB EXECUTIVE CENTRES (HOLDINGS) 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.