



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MWB Executive Centres (Lyon House) Limited**

Company Number: **06903125**

Date of this return: **12/05/2011**

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: **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**

Company Director **1**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 2011-05-12
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.