



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2016

X58E28SJ

Company Name: MHCA LIMITED

Company Number: 07261811

Date of this return: 21/05/2016

SIC codes: 69201
69203

Company Type: Private company limited by guarantee

Situation of Registered Office: MOORGATE HOUSE 201 SILBURY BOULEVARD
MILTON KEYNES
MK9 1LZ

Officers of the company

Company Director 1

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MOORBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **SHAUNAK**

Former names:

Service Address: **201 SILBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**

Full forename(s): **MR IAN REES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **TOMBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **WOOLSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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