



Companies House

AR01 (ef)

Annual Return



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Company Name: **MRB RESIDENTIAL LIMITED**

Company Number: **07772188**

Date of this return: **13/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **6 CORK STREET
LONDON
W1S 3NX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM EDWARD SPENCER**

Surname: **BENNETT**

Former names:

Service Address: **14 ST JAMES'S PLACE**
 LONDON
 UNITED KINGDOM
 SW1A 1NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1955** *Nationality:* **BRITISH**
Occupation: **HEAD OF ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR MANISH JAYANTILAL**

Surname: **CHANDE**

Former names:

Service Address: **6 CORK STREET
LONDON
UNITED KINGDOM
W1S 3NX**

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

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GOEDHUIS**

Former names:

Service Address: **27 ST. JAMES'S PLACE**
 LONDON
 ENGLAND
 SW1A 1NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1987** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT PETER**

Surname: **MILLS**

Former names:

Service Address: **6 CORK STREET
LONDON
UNITED KINGDOM
W1S 3NX**

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

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DENNIS PAUL**

Surname: **VOLLMAN**

Former names:

Service Address: **20 ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NP**

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

Date of Birth: **10/05/1981** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 13/09/2014 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: **MRB RESIDENTIAL 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.