



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 24/12/2013

X2NXDN13

Company Name: MHG MEZZ BORROWER LIMITED

Company Number 08313544

Date of this return 29/11/2013

SIC codes 64209

Company Type: Private company limited by shares

Situation of Registered Office: C/O MAYBOURNE HOTEL GROUP
1 VINE STREET
MAYFAIR
LONDON
ENGLAND
W1J 0AH

Single Alternative Inspection Location (SAIL)

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

**C/O DLA PIPER UK LLP
3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE**

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type Person
Full forename(s) STEPHEN JUDE

Surname ALDEN

Former names

Service Address 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AR

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 14/01/1960 *Nationality* MALTESE

Occupation CEO

Company Director 2

Type. Person
Full forename(s) MS CAROLE

Surname WALKER

Former names:

Service Address: 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AR

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 20/12/1966 ***Nationality:*** BRITISH
Occupation. ACCOUNTANT

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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 29/11/2013 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 **7SIDE SECRETARIAL 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



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COMPANY NAME: MHG MEZZ BORROWER LIMITED
COMPANY NUMBER: 08313544

A second filed AR01 was registered on 22/10/2014.