



Companies House

AR01 (ef)

Annual Return



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Company Name: MHA FINANCIAL SOLUTIONS LIMITED

Company Number: 09284506

Date of this return: 28/10/2015

SIC codes: 64999

Company Type: Private company limited by shares

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGINA MARIE**

Surname: **EASON**

Former names:

Service Address: **FLAT 605, SPICE QUAY HEIGHTS 32 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YL**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL COLIN JOHN**

Surname: **SANDERS**

Former names:

Service Address: **16 CLEVELAND ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 0BE**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **INSOLVENCY PRACTITIONER**

Company Director **3**

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

Surname: **SHAUNAK**

Former names:

Service Address: **10 VINCENT ROAD
ISLEWORTH
UNITED KINGDOM
TW7 4LT**

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

Date of Birth: ****/03/1956** *Nationality:* **UK**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **GREGORY LUKE**

Surname: **TAYLOR**

Former names:

Service Address: **148 WEYBOURNE ROAD WEYBOURNE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9HD**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **30 ROWAN CLOSE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7HS**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **120 ORDINARY shares held as at the date of this return**
Name: **MACINTYRE HUDSON HOLDINGS LIMITED**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL TAYLOR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GREGORY LUKE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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