



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mref Sheffield Limited**

Company Number: **SC268072**

Date of this return: **18/05/2014**

SIC codes: **55100**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

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

Date of Birth: **29/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FERGUSON-DAVIE**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

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

Date of Birth: **10/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FIGGE**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PE**

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

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARC EDWARD CHARLES**

Surname: **GILBARD**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **HALL**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PE**

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

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000002
		<i>Aggregate nominal value</i>	4000002
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000002
		<i>Total aggregate nominal value</i>	4000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **4000002 ORDINARY shares held as at the date of this return**
Name: **MREF HOTELS 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.