



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2015

X4LE07R5

Company Name: **MBL & SONS LIMITED**

Company Number: **06749815**

Date of this return: **14/11/2015**

SIC codes: **41201**

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

Situation of Registered Office: **C/O GATES FREEDMAN & CO
2ND FLOOR SUTHERLAND HOUSE
70-78 WEST HENDON BROADWAY
LONDON
NW9 7ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA MARY**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA BRADY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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