



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

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Company Name: **MHP FINANCE LIMITED**

Company Number: **03734789**

Date of this return: **17/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **104A CHURCH ROAD
SMITHILLS
BOLTON
LANCASHIRE
BL1 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIMBERLEY**

Surname: **DUTTON**

Former names:

Service Address: **104A SMITHILLS
BOLTON
LANCASHIRE
BL1 6HH**

Company Director ***1***

Type: **Person**
Full forename(s): **KIMBERLEY**

Surname: **DUTTON**

Former names:

Service Address: **104A CHURCH ROAD
SMITHILLS
BOLTON
LANCASHIRE
BL1 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **DUTTON**

Former names:

Service Address: **104A CHURCH ROAD
BOLTON
LANCASHIRE
BL1 6HH**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

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 17/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL DUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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