



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **M E P C FINANCE LIMITED**

Company Number: **01072492**

Date of this return: **19/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **LLOYDS CHAMBERS 1 PORTSOKE STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEPC SECRETARIES LIMITED**

Registered or principal address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8LW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4290683**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **GROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1976** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS EMILY ANN**

Surname: **MOUSLEY**

Former names:

Service Address: **FLAT C 1
CRANLEY GARDENS, MUSWELL HILL
LONDON
N10 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : 999999 ORDINARY shares held as at the date of this return
Name: MEPC HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MEPC UK 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.