



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y30LV**

*Company Name:* **MEPC UK HOLDINGS**

*Company Number:* **01604053**

*Date of this return:* **25/03/2016**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*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  
E1 8HZ**

## *European Economic Area (EEA) Company*

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

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## *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:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                         **MOUSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000009</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>7.5% PREFERENCE</b>	<i>Number allotted</i>	<b>150000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>267000000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : 117000000 ORDINARY shares held as at the date of this return  
*Name:* MEPC (1946) LIMITED

*Shareholding 2* : 150000000 7.5% PREFERENCE shares held as at the date of this return  
*Name:* MEPC (1946) LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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