Companies House

AR01 (ef)

Annual Return

Company Name:	**LE MEIGNEN, MIRABAUD & COMPANY LIMITED**
Company Number:	**04198508**
Date of this return:	**11/04/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CITY BUSINESS CENTRE 15A LOWER ROAD** **LONDON** **SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EARTHSTREET LIMITED**

Registered or
principal address: **15A CITY BUSINESS CENTRE**
LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **1641469**

Company Director *1*

Type: **Person**
Full forename(s): **MR. NICHOLAS HENRY**

Surname: **THOM**

Former names:

Service Address: **15A MACDONALD ROAD**
WESTVILLE 3629
DURBAN
SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

1) ONE VOTE PER SHARE 2) ALL SHARES TO RANK PARRI PASSU WITH RESPECT TO DIVIDEND PAYMENTS 3) ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEE SERVICE CORPORATION 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.