



Companies House

AR01 (ef)

Annual Return



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Company Name: Meerbrook Finance Number Two Limited

Company Number: 04683419

Date of this return: 02/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **PHOENIX HOUSE 7TH FLOOR 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

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

Date of Birth: **05/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05322525**

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5710730**

Company Director 4

Type: **Corporate**

Name: **PCSL SERVICES NO. 1 LIMITED**

*Registered or
principal address:* **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03716148**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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: **MEERBROOK FINANCE HOLDINGS NUMBER TWO 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.