



Companies House
— for the record —

AR01 (ef)

Annual Return



XRHMXHZ4

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **MEERBROOK FINANCE NUMBER TWO LIMITED**

Company Number: **04683419**

Date of this return: **02/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
EC4R 2RU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

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: **1962-12-05** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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 5

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 6

Type: **Corporate**

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

*Registered or
principal address:* **NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 5RG**

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
<i>Prescribed particulars</i>	THE ORDINARY 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>	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 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/03/2010

Name: **MEERBROOK FINANCE HOLDINGS NUMBER TWO LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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