



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J24EP**

*Company Name:* **Capital Meters Limited**

*Company Number:* **04800317**

*Date of this return:* **30/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMILY JANE**

*Surname:* **DOORNENBAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **JAMES WILLIAM**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR GARRY ANDREW**

Surname:                           **FARRELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **13/01/1961**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **BANKER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **PETER JOHN**

Surname:                           **FARTHING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/07/1971**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **LAWYER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **FLORIAN**

Surname:                         **HEROLD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/07/1979**                                *Nationality:*   **AUSTRIAN**

*Occupation:*     **CO-HEAD LENDING, EUROPE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **JULIAN**

Surname:                         **LIDDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/01/1979**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **BANKER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ALEXANDER**

*Surname:*                            **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **21/04/1963**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL METERS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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