



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NXXKM8**

*Company Name:* **MEIF (UK) Limited**

*Company Number:* **04866246**

*Date of this return:* **30/04/2016**

*SIC codes:* **70100**

*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): HELEN LOUISE

Surname: EVERITT

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): OLIVIA ANN

Surname: SHEPHERD

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD THOMAS**

*Surname:*                                **BECKLEY**

*Former names:*

*Service Address:*                        **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:*    **\*\*/06/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DYCKHOFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEIGH PETER**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:*    **\*\*/04/1976**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MACQUARIE UK HOLDINGS 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.