



Companies House

AR01 (ef)

Annual Return



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X38A8NWA

Company Name: **Macquarie Meters 1 (UK) Limited**

Company Number: **04921203**

Date of this return: **30/04/2014**

SIC codes: **64910**

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

Company Secretary 2

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

Type: **Person**

Full forename(s): **LUIGI**

Surname: **TRICARICO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1970**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600404
		<i>Aggregate nominal value</i>	600404
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600404
		<i>Total aggregate nominal value</i>	600404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **600404 ORDINARY shares held as at the date of this return**
Name: **MACQUARIE LEASING (UK) 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.