



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DE19M3**

*Company Name:* **MEPC MILTON PARK GENERAL PARTNER LIMITED**

*Company Number:* **05491793**

*Date of this return:* **27/06/2012**

*SIC codes:* **41100**  
**68100**  
**68201**

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

*Situation of Registered Office:* **LLOYDS CHAMBERS 1 PORTSOKEEN STREET**  
**LONDON**  
**UNITED KINGDOM**  
**E1 8HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MEPC SECRETARIES LIMITED**

*Registered or principal address:* **4TH FLOOR  
LLOYDS CHAMBERS 1 PORTOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8LW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4290683**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. CHRISTOPHER RAYMOND ANDREW**  
  
*Surname:* **DARROCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ARMAND**

*Surname:* **DE BLABY**

*Former names:*

*Service Address:* **THE SQUARE HOUSE SMITHBROOK  
LODSWORTH  
PETWORTH  
WEST SUSSEX  
GU28 9DG**

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

*Date of Birth:* **04/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ANTHONY**

*Surname:*                **DIPPLE**

*Former names:*

*Service Address:*        **FOXBURY COOMBE ROAD  
COMPTON  
NEWBURY  
BERKSHIRE  
RG20 6RQ**

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

*Date of Birth:*    **01/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **62 LYSIA STREET  
LONDON  
SW6 6NG**

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

*Date of Birth:* **28/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN HENRY CHESHIRE**

*Surname:*                         **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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:* **MEPC BUSINESS SPACE 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.