



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEPC MILTON PARK NO. 2 LIMITED**

Company Number: **05491806**

Date of this return: **27/06/2011**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **4TH FLOOR, LLOYDS CHAMBERS**
1 PORTSOKE STREET
LONDON
E1 8LW

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

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

Company Director 1

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

Surname: **DE BLABY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1960** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director 2

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

Surname: DIPPLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MANAGING DIRECTOR

Company Director 3

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

Surname: PAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1966 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

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**

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

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.

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 27/06/2011 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 2011-06-27**
Name: **MEPC MILTON PARK HOLDINGS NO. 2 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.