



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCQCL82

Received for filing in Electronic Format on the: **28/06/2010**

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

Company Number: **05492672**

Date of this return: **27/06/2010**

SIC codes: **7011**
7012
7020

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4290683**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR RUPERT NICHOLAS SCOTT**

Surname: **BATHO**

Former names:

Service Address: **MANOR COTTAGE STATION ROAD
BAMPTON
OXFORDSHIRE
OX18 2LQ**

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

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ARMAND DE**
Surname: **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:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **MR ALASDAIR DAVID**
Surname: **EVANS**
Former names:
Service Address: **TREATON MILL 8 COPSEM LANE**
 ESHER
 SURREY
 KT10 9EU

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

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM JOHN**
Surname: **TURNBULL**
Former names:
Service Address: **ADVENTURE
HEWSHOTT LANE
LIPHOOK
HAMPSHIRE
GU30 7SU**

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

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **7**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 27/06/2010 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 27/06/2010

Name: **MEPC BUSINESS SPACE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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