



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEPC BUSINESS SPACE LIMITED**

Company Number: **05495470**

Date of this return: **30/06/2013**

SIC codes: **41100**
68100
68201

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

Situation of Registered Office: **LLOYDS CHAMBERS 1 PORTSOKEN STREET**
LONDON
E1 8HZ

Officers of the company

Company Secretary 1

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

Registered or principal address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
ENGLAND
E1 8HZ**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **GROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1976** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MS EMILY ANN

Surname: MOUSLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1968 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MS KIRSTY ANN-MARIE

Surname: WILMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1980 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

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 30/06/2013 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 (1946) 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.