



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

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<i>Company Name:</i>	MEYRTON PROPERTIES LIMITED
<i>Company Number:</i>	06803766
<i>Date of this return:</i>	28/01/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR EAST 12 BRIDEWELL PLACE LONDON EC4V 6AP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINCOLN SECRETARIES LIMITED**

Registered or principal address: **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4382026**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN GRAEME**

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **HAMILTON DIRECTORS LIMITED**

*Registered or
principal address:* **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4400516**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LINCOLN SECRETARIES LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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