



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWKPXT**

*Company Name:* **META ADVISORS LIMITED**

*Company Number:* **08706309**

*Date of this return:* **25/09/2015**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **2 EATON GATE  
LONDON  
UNITED KINGDOM  
SW1W 9BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM CERI**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **2 EATON GATE  
LONDON  
ENGLAND  
SW1W 9BJ**

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

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WEALTH MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RORY CAMPBELL**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **2 EATON GATE  
LONDON  
ENGLAND  
SW1W 9BJ**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **86 ORD shares held as at the date of this return**  
*Name:* **ADAM EVANS**

*Shareholding 2* : **9 ORD shares held as at the date of this return**  
*Name:* **VICTORIA EVANS**

*Shareholding 3* : **5 ORD shares held as at the date of this return**  
*Name:* **RORY THORNTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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