



Companies House
— for the record —

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Annual Return



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Company Name: **MEPC CHINEHAM PARK HOLDINGS NO. 1 LIMITED**

Company Number: **05491717**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR, LLOYDS
CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MEPC SECRETARIES LIMITED** *Address:* **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8LW**

Director 1 :

Name: **STEPHEN ALLEN** *Address:* **4 MULBERRY CLOSE
GIDEA PARK
ROMFORD
ESSEX
RM2 6DX**

Date of Birth: *Nationality:* *Occupation:*
 28/04/1961 **BRITISH** **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID LEONARD GROSE** *Address:* **FLAT 2 CITY MANSIONS
EXMOUTH MARKET
LONDON
EC1R 4PY**

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

Director 3 :

Name: **EMILY ANN MOUSLEY**

Address: **FLAT C, 1 CRANLEY GARDENS,
MUSWELL HILL
LONDON
N10 3AA**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name: **MEPC CHINEHAM PARK GENERAL PARTNER LIMITED**
Address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8LW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**