



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MREF III BG GP LIMITED

*Company Number:* SC458989

*Date of this return:* 12/09/2014

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS WILLIAM JOHN**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/11/1973** Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES JOHN**

Surname: **FERGUSON-DAVIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1978** Nationality: **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC EDWARD CHARLES**

*Surname:*                **GILBARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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:* **MOORFIELD GROUP LIMITED (01766196)**

## *Authorisation*

*Authenticated*

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

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