



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3SNJE**

*Company Name:* **MEYER INVESTMENTS LIMITED**

*Company Number:* **00616779**

*Date of this return:* **22/05/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FIRST FLOOR 47-57 MARYLEBONE LANE  
LONDON  
UNITED KINGDOM  
W1U 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROXBURGHE HOUSE REGISTRARS LIMITED**

*Registered or principal address:* **2ND FLOOR ROXBURGHE HOUSE  
273-287 REGENT STREET  
LONDON  
GREAT BRITAIN  
W1B 2AD**

## *European Economic Area (EEA) Company*

*Register Location:* **2ND FLOOR ROXBURGHE HOUSE, 273-287 REGENT STREET.**  
*Registration Number:* **02531658**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GERALD BRIAN**

*Surname:* **FRYDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
GREAT BRITAIN  
EC1V 4PY**

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

*Date of Birth:* **09/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : 299 ORDINARY shares held as at the date of this return  
*Name:* DEREK FIELDMAN

*Name:* NICHOLAS GILES

*Name:* GERALD FRYDMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD FRYDMAN

## Authorisation

*Authenticated*

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

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