



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEMORIAD LIMITED**

*Company Number:* **02718687**

*Date of this return:* **29/05/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **HIGH HOUSE  
HIGH STREET, EWELME  
WALLINGFORD  
OXFORDSHIRE  
OX10 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BANKSIDE INVESTMENTS LIMITED**

*Registered or  
principal address:* **HIGH HOUSE HIGH STREET  
EWELME  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 6HQ**

### *European Economic Area (EEA) Company*

*Register Location:* **EWELME, OXFORDSHIRE**  
*Registration Number:* **00807324**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TONY**

*Surname:*                **BUZAN**

*Former names:*

*Service Address:*        **THE HARLEYFORD MANOR ESTATE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2DX**

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

*Date of Birth:*    **02/06/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR AND PSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

## 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 29/05/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PETER BUZAN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND KEENE**

## *Authorisation*

*Authenticated*

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

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