



Companies House

AR01 (ef)

Annual Return



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X3906REX

Company Name: **Meerbrook Finance Holdings Number One Limited**

Company Number: **04442632**

Date of this return: **20/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **PHOENIX HOUSE 7TH FLOOR 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

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

Date of Birth: **05/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05322525**

Company Director 3

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5710730**

Company Director 4

Type: **Corporate**

Name: **PCSL SERVICES NO. 1 LIMITED**

*Registered or
principal address:* **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03716148**

Statement of Capital (Share Capital)

| | | | |
|---|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2009-09-09

Name: **CAPITA IRG TRUSTEES LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
CAPITA TRUST NOMINEES NO.1 LIMITED

Name:

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2002-08-13

Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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