



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWYDKH16

Company Name: **MREPS TRUSTEES (NO. 15) LIMITED**

Company Number: **04649662**

Date of this return: **28/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MATRIX-SECURITIES LIMITED**
Registered or principal address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2083169**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS HAROLD**
Surname: **COUNTER**
Former names:
Service Address: **RIPPLESEA 7 SHORE ROAD
SANDBANKS
POOLE
DORSET
UNITED KINGDOM
BH13 7PH**

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

Date of Birth: **14/08/1923** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EILEEN PRUST**
Surname: **COUNTER**
Former names:
Service Address: **RIPPLESEA 7 SHORE ROAD**
 SANDBANKS
 POOLE
 DORSET
 UNITED KINGDOM
 BH13 7PH

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

Date of Birth: **08/10/1923** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/01/2010

Name: **DENNIS HAROLD COUNTER & EILEEN PRUST COUNTER & ROGER DESMOND COUNTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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