



Companies House

AR01 (ef)

Annual Return



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Company Name: **Meredith Brown Associates Limited**

Company Number: **04886995**

Date of this return: **21/06/2016**

SIC codes: **78200**

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

Situation of Registered Office: **SALISBURY HOUSE LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER LEONARD**

Surname: **BROWN**

Former names:

Service Address: **7 OLD PARK ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7BE**

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **BENGEO GRANGE 11 WARREN PARK ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3JA**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELENA**

Surname: **BROWN**

Former names:

Service Address: **11 WARREN PARK ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3JA**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEX BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HELENA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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