



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MREPS TRUSTEES (NO 104) LIMITED**

Company Number: **04962859**

Date of this return: **13/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **CHURCH PLACE 1 CHURCH STREET
EAST HENDRED
WANTAGE
OXON
UNITED KINGDOM
OX12 8LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **BERGQVIST**

Former names:

Service Address: **MOAT FARM FORD
AYLESBURY
BUCKINGHAMSHIRE
HP17 8XD**

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

Date of Birth: **01/07/1933** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP HUGH**

Surname: **WEAVER**

Former names:

Service Address: **CHURCH PLACE CHURCH STREET
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LA**

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

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN BERGQVIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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