



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEANTIME NOMINEE 1 LIMITED**

Company Number: **06346952**

Date of this return: **01/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE 8TH FLOOR BERKELEY SQUARE
LONDON
W1J 6DB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BARTHELS**

Former names:

Service Address: **16 AVENUE PASTEUR
LUXEMBOURG
L-2310
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **10/10/1973**

Nationality: **LUXEMBOURGER**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **TERRY**

Former names:

Service Address: **BERKELEY SQUARE HOUSE 8TH FLOOR
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6DB**

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

Date of Birth: **10/01/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON A WINDING UP OF THE COMPANY.

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 01/10/2015 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: **MEANTIME TRUSTEE 1 LIMITED AND MEANTIME TRUSTEE 2 LIMITED IN THEIR CAPACITY AS TRUSTEES OF THE MEANTIME UNIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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