



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEPC BIRCHWOOD PARK GENERAL PARTNER LIMITED**

Company Number: **05491626**

Date of this return: **27/06/2012**

SIC codes: **68100**
68209
41100

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

Situation of Registered Office: **LLOYDS CHAMBERS 1 PORTSOKEN STREET**
LONDON
UNITED KINGDOM
E1 8HZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEPC SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8LW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4290683**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD ARMAND DE**

Surname: **BLABY**

Former names:

Service Address: **THE SQUARE HOUSE
SMITHBROOK LODSWORTH
PETWORTH
WEST SUSSEX
GU28 9DG**

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

Date of Birth: **04/01/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. CHRISTOPHER RAYMOND ANDREW**

Surname: **DARROCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **DIPPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **PAGE**

Former names:

Service Address: **62 LYSIA STREET
LONDON
SW6 6NG**

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN HENRY CHESHIRE**

Surname: **WALSH**

Former names:

Service Address: **18 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5JR**

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

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

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 27/06/2012 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: **MEPC FINANCIAL SERVICES 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.