Company Name: MERIDIAN PARK (AMENITIES) LIMITED

Company Number: 02502044

Date of this return: 15/05/2012

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office: ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company’s registered office for the inspection of registers is:

FERNEBERGA HOUSE ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR HENRY LAWRENCE
Surname: FLINT
Former names:

Service Address recorded as Company’s registered office
Company Director

Type: Person

Full forename(s): MR ADRIAN STUART BRENNAN

Surname: DYBALL

Former names:

Service Address: 32 LEBANON PARK
                TWICKENHAM
                MIDDLESEX
                TW1 3DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1968          Nationality: BRITISH

Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MR HENRY LAWRENCE
Surname: FLINT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1960 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
### Statement of Capital

- **Class of shares**: ORDINARY
- **Number allotted**: 12
- **Aggregate nominal value**: 12
- **Currency**: GBP
- **Amount paid per share**: 0
- **Amount unpaid per share**: 1

**Prescribed particulars**

ALL SHARES RANK PARI PASSU. ALL SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY.

### Statement of Capital (Totals)

- **Currency**: GBP
- **Total number of shares**: 12
- **Total aggregate nominal value**: 12

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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**
- **Name**: KATANA PROPERTY LIMITED
- **Shares held as at the date of this return**: 7

**Shareholding 2**
- **Name**: AW DAVIES PROPERTIES LIMITED
- **Shares held as at the date of this return**: 2

**Shareholding 3**
- **Name**: CULLUM WHITE PROPERTIES LIMITED
- **Shares held as at the date of this return**: 3

### Authorisation

**Authenticated**

This form was authorised by one of the following:

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