AR01 (cf)
Annual Return

Received for filing in Electronic Format on the: 15/05/2015

Company Name: MERIDIAN PARK (AMENITIES) LIMITED

Company Number: 02502044

Date of this return: 15/05/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: HEATHROW BUSINESS CENTRE 65 HIGH STREET EGHAM SURREY TW20 9EY
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: ENGLAND

Date of Birth: 25/06/1968
Occupation: DIRECTOR

Nationality: BRITISH
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  (Share 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 15/05/2015 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
Name: KATANA PROPERTY LIMITED
: 9 ORDINARY shares held as at the date of this return

Shareholding 2
Name: CULLUM WHITE PROPERTIES LIMITED
: 3 ORDINARY shares held as at the date of this return

Authorization

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.