AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 12/06/2014  X39VE55W

Company Name: MERIDIAN PARK (AMENITIES) LIMITED

Company Number: 02502044

Date of this return: 15/05/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
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

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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 1

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  Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

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

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>12</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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**
: 9 ORDINARY shares held as at the date of this return

  2 shares transferred on 2013-12-02

*Name:* KATANA PROPERTY LIMITED

**Shareholding 2**
: 0 ORDINARY shares held as at the date of this return

  2 shares transferred on 2013-12-02

*Name:* AW DAVIES PROPERTIES LIMITED

**Shareholding 3**
: 3 ORDINARY shares held as at the date of this return

*Name:* CULLUM WHITE PROPERTIES LIMITED

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**Authorisation**

*This form was authorised by one of the following:*

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

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*End of Electronically Filed Document for Company Number: 02502044*