



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI4QP2**

*Company Name:* **MERIDIAN HEALTH AND LEISURE LIMITED**

*Company Number:* **01453651**

*Date of this return:* **31/12/2014**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **ZFL HOUSE 27 EASTWAYS  
WITHAM  
ESSEX  
CM8 3YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN REDVERS**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **MARWOOD  
1 BEECH GREEN  
WICHAM BISHOPS  
ESSEX  
CM8 3NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **MARWOOD  
1 BEECH GREEN  
WICHAM BISHOPS  
ESSEX  
CM8 3NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN REDVERS**

*Surname:*                            **BARTON**

*Former names:*

*Service Address:*                **MARWOOD**  
   **1 BEECH GREEN**  
   **WICHAM BISHOPS**  
   **ESSEX**  
   **CM8 3NH**

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

*Date of Birth:*    **31/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL LLOYD**

*Surname:*                            **BARTON**

*Former names:*

*Service Address:*                **11 WATERMILL ROAD**  
   **FEERING**  
   **COLCHESTER**  
   **ESSEX**  
   **CO5 9SR**

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

*Date of Birth:*    **09/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEISURE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JEAN BARTON

*Shareholding 2* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN REDVERS BARTON

*Shareholding 3* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NIGEL LLOYD BARTON

## *Authorisation*

*Authenticated*

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

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