



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN RETIREMENT HOMES LIMITED**

Company Number: **01885186**

Date of this return: **31/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **QUEENSWAY HOUSE
11 QUEENSWAY NEW MILTON
HAMPSHIRE
BH25 5NR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05806647**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP JAMES**

Surname: **CUMMINGS**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

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

Date of Birth: **01/06/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **ENTWISTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **25100 ORDINARY shares held as at the date of this return**
Name: **MERIDIAN PROPERTY GROUP 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.