



Companies House

**AR01** (ef)

**Annual Return**



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**X32D3GVF**

*Company Name:* **17 MERIDIAN PLACE MANAGEMENT LIMITED**

*Company Number:* **01961786**

*Date of this return:* **22/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 FORESTER LANE  
BATH  
UNITED KINGDOM  
BA2 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PAUL**

*Surname:* **HUETING**

*Former names:*

*Service Address:* **16 FORESTER LANE  
BATH  
UNITED KINGDOM  
BA2 6QX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **COATES**

*Former names:*

*Service Address:*        **51 ZETLAND ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS6 7AJ**

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

*Date of Birth:*    **13/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

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

*Surname:* **COLOM-MORENO**

*Former names:*

*Service Address:* **WESTACOMBE BARN WESTACOMBE BARN  
TAWSTOCK  
BARNSTAPLE  
DEVON  
ENGLAND  
EX31 3PA**

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

*Date of Birth:* **12/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HOLLY ELIZABETH**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **79 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
UNITED KINGDOM  
BS6 5EP**

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

*Date of Birth:*    **20/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D COATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN COLOM-MORENO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATRINA PLUMB**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOLLY THOMAS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE NAUGHTON**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-09**  
*Name:* **KATHERINE WILLIAMS**

## *Authorisation*

*Authenticated*

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

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