



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01961786**

Date of this return: **22/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MOORDOWN PROPERTY MANAGEMENT LTD
20 HOTWELL ROAD
BRISTOL
ENGLAND
BS8 4UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MOORDOWN PROPERTY MANAGMENT LTD**

*Registered or
principal address:* **20 HOTWELL ROAD
BRISTOL
ENGLAND
BS8 4UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01961786**

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA**

Surname: **COATES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATRINA**

Surname: **PLUMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **4**

Type: **Person**
Full forename(s): **JULIE KATHERINE**

Surname: **SANDOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** Nationality: **ENGLISH**

Occupation: **SCHOOL COUNSELLOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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: **CATHERINE NAUGHTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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