



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X114UPSH**

*Company Name:* **MERIDEN HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02107390**

*Date of this return:* **31/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BLenheim HOUSE  
HENRY STREET  
BATH  
BA1 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERVASE ANTONY MANFRED**

*Surname:* **O'DONOVAN**

*Former names:*

*Service Address:* **BLenheim HOUSE  
HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOAN MARY**

*Surname:* **COLQUHOUN**

*Former names:*

*Service Address:* **FLAT 4 MERIDAN HOUSE  
WESTON ROAD  
BATH  
AVON  
BA1 2XZ**

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

*Date of Birth:* **03/03/1920**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **KIERNAN**

*Former names:*

*Service Address:* **CEPRANO  
VICTORIA ROAD  
CORK  
CORK  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **22/03/1963** *Nationality:* **IRISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HERMAN JOHN**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **3 MERIDEN HOUSE  
WESTON ROAD  
BATH  
AVON  
BA1 2XZ**

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

*Date of Birth:*    **23/06/1925**                      *Nationality:*    **AMERICAN**

*Occupation:*    **RETIRED BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* HARRY HURST

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. D. FOZZARD

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

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

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

*Name:* HERMAN REED

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: G. SPIROWSKI

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## *Authorisation*

*Authenticated*

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

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