



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBEHCGD8

Received for filing in Electronic Format on the: **04/01/2010**

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

*Company Number:* **02107390**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

*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**

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*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**HARRY HURST**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**RALPH FREY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PETER KIERNAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOAN COLQUHOUN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**BARBARA REED**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**G. SPIROWSKI**

*Address:*

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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.