



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02107390**

Date of this return: **31/12/2014**

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 **1**

Type: **Person**

Full forename(s): **MR GEORGE FLETCHER**

Surname: **BATTERHAM**

Former names:

Service Address: **6 MERIDEN HOUSE WESTON ROAD
BATH
ENGLAND
BA1 2XZ**

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

Date of Birth: **21/07/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **AVRIL**

Surname: **VOLLER**

Former names:

Service Address: **1 MERIDEN HOUSE WESTON ROAD
BATH
ENGLAND
BA1 2XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **AVRIL VOLLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE BATTERHAM**

Name: **CELIA BATTERHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COLETTE HOEPLI-STEFFAN**

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: **SIMON C. INGRAM-HILL**

Name: **DR. ANN E. ROSSITER**

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

Name: G. SPIROWSKI

Name: G. SPIROWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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