



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN WOOD PRODUCTS LTD.**

Company Number: **02837923**

Date of this return: **15/07/2015**

SIC codes: **46730**

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

Situation of Registered Office: **CLOCK HOUSE
STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **STEAD**

Former names:

Service Address: **7 DUNBAR WHARF 108-124 NARROW STREET
LONDON
E14 8BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **HOLDSWORTH**

Former names:

Service Address: **47 ASHURST DRIVE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MONTAGUE JOHN**

Surname: **MEYER**

Former names: **NICK MEYER**

Service Address: **24 KENSINGTON PARK ROAD**
 LONDON
 W11 3BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CONSOLIDATED TIMBER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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