



Companies House
— for the record —

AR01 (ef)

Annual Return



X5KP6YQ5

Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **MERIDIAN MORTGAGE AND FINANCIAL SERVICES LIMITED**

Company Number: **03844951**

Date of this return: **15/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **2 SOUTH ROAD
KINGSWOOD
BRISTOL
BS15 8JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESME**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY FRANK**

Surname: **RAWLINGS**

Former names:

Service Address: **COPPERILL LODGE
OLD COACH ROAD
CROSS
SOMERSET
BS26 2EH**

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

Date of Birth: **24/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS AND AN ENTITLEMENT TO DIVIDENDS AND A DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 2000 ORDINARY shares held as at the date of this return
Name: TIM RAWLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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