



Companies House



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/12/2014

X3LXAEFS

<i>Company Name</i>	MERIDIAN HEALTHCARE (HOLDINGS) LIMITED
<i>Company Number</i>	03898489
<i>Date of this return</i>	30/11/2014
<i>SIC codes</i>	87300
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ENTERPRISE HOUSE GRANGE ROAD SOUTH HYDE MANCHESTER SK14 5NU

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **BARRY**

Surname **BROOKS**

Former names.

Service Address **ENTERPRISE HOUSE
GRANGE ROAD SOUTH
HYDE
MANCHESTER
SK14 5NU**

Company Director **1**

Type **Person**

Full forename(s). **BARRY**

Surname **BROOKS**

Former names

Service Address **ENTERPRISE HOUSE
GRANGE ROAD SOUTH
HYDE
MANCHESTER
SK14 5NU**

Country/State Usually Resident **ENGLAND**

Date of Birth **08/08/1959** *Nationality* **BRITISH**

Occupation **GROUP FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **ALAN STUART**

Surname **FIRTH**

Former names

Service Address **ENTERPRISE HOUSE
GRANGE ROAD SOUTH
HYDE
MANCHESTER
SK14 5NU**

Country/State Usually Resident **ENGLAND**

Date of Birth **18/05/1954** *Nationality* **BRITISH**
Occupation. **MANAGING DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **SUSAN**

Surname **FIRTH**

Former names

Service Address **ENTERPRISE HOUSE
GRANGE ROAD SOUTH
HYDE
MANCHESTER
SK14 5NU**

Country/State Usually Resident **ENGLAND**

Date of Birth **25/09/1965** *Nationality* **BRITISH**

Occupation **OPERATIONS DIRECTOR**

Company Director 4

Type **Person**
Full forename(s). **MR ANDREW**

Surname **PREISNER**

Former names

Service Address **ENTERPRISE HOUSE
GRANGE ROAD SOUTH
HYDE
MANCHESTER
SK14 5NU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **22/10/1945** *Nationality* **BRITISH**
Occupation **BUSINESS CONSULTANT**

Company Director 5

Type **Person**

Full forename(s) **MR ALAN FREDERICK**

Surname **WAINWRIGHT**

Former names

Service Address **ENTERPRISE HOUSE
GRANGE ROAD SOUTH
HYDE
MANCHESTER
SK14 5NU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/11/1946** *Nationality* **BRITISH**

Occupation **SUPERVISION TRAINING
OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	941392
		<i>Aggregate nominal value</i>	94139.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON ANY WINDING UP OF THE COMPANY OR ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UPON THE A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY SAVE THAT THE AMOUNT DISTRIBUTED TO THE HOLDERS IN RESPECT OF EACH A ORDINARY SHARE SHALL NOT EXCEED £29.40 FOR EACH SHARE AND ANY FURTHER AMOUNT WHICH WOULD BE PAYABLE TO THE HOLDERS OF THE A ORDINARY SHARES SHALL BE PAYABLE TO THE HOLDERS OF THE B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON EACH B ORDINARY SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	272687
		<i>Aggregate nominal value</i>	27268 7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON ANY WINDING UP OF THE COMPANY OR ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UPON THE A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY SAVE THAT THE AMOUNT DISTRIBUTED TO THE HOLDERS IN RESPECT OF EACH A ORDINARY SHARE SHALL NOT EXCEED ??A£29.40 FOR EACH SHARE AND ANY FURTHER AMOUNT WHICH WOULD BE PAYABLE TO THE HOLDERS OF THE A ORDINARY SHARES SHALL BE PAYABLE TO THE HOLDERS OF THE B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON EACH B ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1214079
		<i>Total aggregate nominal value</i>	121407.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

<i>Shareholding 1 Name</i>	650 B ORDINARY shares held as at the date of this return SHARON WOOD
<i>Shareholding 2 Name.</i>	0 B ORDINARY shares held as at the date of this return EVELYN CONNAGHAN
<i>Shareholding 3 Name</i>	14753 B ORDINARY shares held as at the date of this return DAVID HEMPSTOCK
<i>Shareholding 4 Name.</i>	10000 B ORDINARY shares held as at the date of this return JANICE JOHNSON
<i>Shareholding 5 Name:</i>	80 B ORDINARY shares held as at the date of this return CHRISTINE DIXON
<i>Shareholding 6 Name</i>	600000 A ORDINARY shares held as at the date of this return MERIDIAN HEALTHCARE LIMITED EMPLOYEES TRUST NO 1
<i>Shareholding 7 Name</i>	2756 B ORDINARY shares held as at the date of this return JOANNE FRITH
<i>Shareholding 8 Name</i>	6680 B ORDINARY shares held as at the date of this return AMANDA MURRAY
<i>Shareholding 9 Name</i>	0 B ORDINARY shares held as at the date of this return HAZEL BAKER
<i>Shareholding 10 Name.</i>	1143 B ORDINARY shares held as at the date of this return DAVID PHILLIPS
<i>Shareholding 11 Name.</i>	0 B ORDINARY shares held as at the date of this return KAREN WORTHINGTON
<i>Shareholding 12 Name</i>	0 B ORDINARY shares held as at the date of this return JEAN THISTLETON
<i>Shareholding 13</i>	247 B ORDINARY shares held as at the date of this return

<i>Name.</i>	MARY WOOLNOUGH
<i>Shareholding 14 Name</i>	0 B ORDINARY shares held as at the date of this return KAY SHEEKEY
<i>Shareholding 15 Name</i>	10525 B ORDINARY shares held as at the date of this return IRENE BOOTH
<i>Shareholding 16 Name.</i>	8562 B ORDINARY shares held as at the date of this return DEBORAH THOMSON
<i>Shareholding 17 Name</i>	19092 B ORDINARY shares held as at the date of this return BARRY BROOKS
<i>Shareholding 18 Name</i>	32915 B ORDINARY shares held as at the date of this return SUSAN FIRTH
<i>Shareholding 19 Name</i>	2883 B ORDINARY shares held as at the date of this return LOUISE STANLEY
<i>Shareholding 20 Name</i>	220 B ORDINARY shares held as at the date of this return SUSAN CHADWICK
<i>Shareholding 21 Name</i>	0 B ORDINARY shares held as at the date of this return JOYCE HUGHES
<i>Shareholding 22 Name</i>	0 B ORDINARY shares held as at the date of this return LYNNE MINISTER
<i>Shareholding 23 Name</i>	12451 B ORDINARY shares held as at the date of this return TRACEY HAUGHTON
<i>Shareholding 24 Name</i>	275 B ORDINARY shares held as at the date of this return CHRISTINE MCCARTHY
<i>Shareholding 25 Name</i>	2000 B ORDINARY shares held as at the date of this return CHRISTINE PARKER
<i>Shareholding 26 Name.</i>	67552 B ORDINARY shares held as at the date of this return ALAN FIRTH
<i>Shareholding 27 Name</i>	2176 B ORDINARY shares held as at the date of this return LYNN DAVIDSON
<i>Shareholding 28</i>	341392 A ORDINARY shares held as at the date of this return

<i>Name</i>	MERIDIAN HEALTHCARE LIMITED EMPLOYEES TRUST NO 2
<i>Shareholding 29 Name.</i>	1963 B ORDINARY shares held as at the date of this return MARIE MCPHERSON
<i>Shareholding 30 Name</i>	3000 B ORDINARY shares held as at the date of this return ADRIAN AUTON
<i>Shareholding 31 Name</i>	3467 B ORDINARY shares held as at the date of this return PIA JENSEN
<i>Shareholding 32 Name</i>	0 B ORDINARY shares held as at the date of this return PATRICIA JARVIS
<i>Shareholding 33 Name.</i>	6062 B ORDINARY shares held as at the date of this return BERNICE PRIEST
<i>Shareholding 34 Name</i>	999 B ORDINARY shares held as at the date of this return JOSEPH DOWTHWAITE
<i>Shareholding 35 Name</i>	4000 B ORDINARY shares held as at the date of this return TRACEY MEEHAN
<i>Shareholding 36 Name.</i>	8975 B ORDINARY shares held as at the date of this return HELEN HUBBERT
<i>Shareholding 37 Name.</i>	102 B ORDINARY shares held as at the date of this return JENNIFER GAMBLE
<i>Shareholding 38 Name.</i>	47559 B ORDINARY shares held as at the date of this return MERIDIAN HEALTHCARE LIMITED EMPLOYEES TRUST NO 2
<i>Shareholding 39 Name.</i>	0 B ORDINARY shares held as at the date of this return JULIE MOULT
<i>Shareholding 40 Name</i>	1400 B ORDINARY shares held as at the date of this return TESSA MATTHEWS
<i>Shareholding 41 Name.</i>	200 B ORDINARY shares held as at the date of this return THERESA ODDIE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: MERIDIAN HEALTHCARE (HOLDINGS)
LIMITED
COMPANY NUMBER: 03898489

A second filed AR01 was registered on 31/12/2015.