



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLLG2Z

Company Name: **13 MERIDIAN PLACE MANAGEMENT LIMITED**

Company Number: **05851050**

Date of this return: **19/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 HUTTON CLOSE
WESTBURY ON TRYM
BRISTOL
BS9 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN EDGAR**

Surname: **EDMUNDS**

Former names:

Service Address: **13 HUTTON CLOSE
WESTBURY-ON-TRYM
BRISTOL
BS9 3PS**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KARIN**

Surname: **BURNETT**

Former names:

Service Address: **BASEMENT FLAT
13 MERIDIAN PLACE
BRISTOL
AVON
BS8 1JG**

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

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **FISHER**

Former names:

Service Address: **29 GREENDALE ROAD
REDLAND
BRISTOL
GLOUCESTERSHIRE
UNITED KINGDOM
BS6 7LQ**

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

Date of Birth: **26/12/1970** *Nationality:* **BRITISH**
Occupation: **H.R.MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MILEN**

Surname: **GANEV**

Former names:

Service Address: **FLAT 2 243 EVERSHOLT STREET
LONDON
NW1 1BE**

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

Date of Birth: **22/07/1985** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **DR ELEANOR JANE**

Surname: **GREENE**

Former names:

Service Address: **2 ROKEBY AVENUE
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6EL**

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

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**
Occupation: **ECOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **GREENE**

Former names:

Service Address: **2 ROKEBY AVENUE
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6EL**

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

Date of Birth: **06/05/1972** *Nationality:* **BRITISH**

Occupation: **MATHEMATICIAN**

Company Director **6**

Type: **Person**
Full forename(s): **JOANNA CAROLINE**

Surname: **PIKE**

Former names:

Service Address: **3 PAULTON DRIVE**
 BRISTOL
 AVON
 BS7 8JJ

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

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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