



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUTDWRXH

Company Name: **Meriton Personal Executors Ltd**

Company Number: **07152602**

Date of this return: **10/02/2011**

SIC codes: **7411**

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

Situation of Registered Office: **4 CEDAR PARK
COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH ROBERT**

Surname: **MEREDITH**

Former names:

Service Address: **3 PINE CLOSE
FERNDOWN
DORSET
ENGLAND
BH22 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POULTON**

Former names:

Service Address: **7 PINE CLOSE
FERNDOWN
DORSET
ENGLAND
BH22 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 49 ORDINARY shares held as at 2011-02-10
1 shares transferred on 2010-04-27

Name: JANET SUZANNE MEREDITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-10

Name: KEITH ROBERT MEREDITH

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-10

Name: ARTHUR JOHN POULTON

Shareholding 4 : 25 ORDINARY shares held as at 2011-02-10

Name: SANDRA POULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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