



Companies House

**AR01** (ef)

**Annual Return**



X3CWGR5F

Received for filing in Electronic Format on the: **25/07/2014**

---

*Company Name:* **Meriton Personal Executors Ltd**

*Company Number:* **07152602**

*Date of this return:* **10/02/2014**

*SIC codes:* **69109**

*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ROBERT MEREDITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR JOHN POULTON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*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.