



Companies House

AR01 (ef)

Annual Return



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Company Name: Meriton Personal Executors Ltd

Company Number: 07152602

Date of this return: 10/02/2015

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)

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 10/02/2015 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.