



Companies House

AR01 (ef)

Annual Return



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Company Name: HILARY MEREDITH SOLICITORS LIMITED

Company Number: 07617378

Date of this return: 28/04/2016

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: MEREDITH HOUSE 25-27 WATER LANE
WILMSLOW
SK9 5AR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRANT JOHN**

Surname: **EVATT**

Former names:

Service Address: **MEREDITH 25-27 WATER LANE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5AR**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY PHILIP**

Surname: **FARRELL**

Former names:

Service Address: **MEREDITH HOUSE 25-27 WATER LANE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5AR**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP NICHOLAS**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **SENIOR PARTNER**

Company Director **5**

Type: **Person**

Full forename(s): **CLARE LESLEY**

Surname: **STEVENS**

Former names:

Service Address: **MEREDITH HOUSE 25-27 WATER LANE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 9800 ORDINARY shares held as at the date of this return
Name: HILARY MEREDITH

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CLARE STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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