



Companies House

**AR01** (ef)

**Annual Return**



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**X58WELPL**

*Company Name:* **MERIDIAN CAPITAL INVESTMENTS LIMITED**

*Company Number:* **07659972**

*Date of this return:* **07/06/2016**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **WYTHAM ABBEY WYTHAM  
OXFORD  
OX2 8QB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ENCARNACION**

*Former names:*

*Service Address:*                **330 EAST 38TH STREET  
NEW YORK  
NEW YORK 10016  
USA**

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

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **FILIPINO**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH MICHAEL BONNIN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **WYTHAM ABBEY WYTHAM  
OXFORD  
UNITED KINGDOM  
OX2 8QB**

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

*Date of Birth:* **\*\*/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH MICHAEL BONNIN STEWART

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH ENCARNACION

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROELPH VILLANUEVA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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