



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN ADVISORY LIMITED**

Company Number: **07908543**

Date of this return: **13/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BRIDGEHOUSE PARTNERS LLP
SUITE 426 LINEN HALL
162 - 168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGE HOUSE SECRETARIES LIMITED**

Registered or principal address: **SUITE 426 LINEN HALL
162 - 168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04816216**

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1970** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MS ELISSAVET**

Surname: **METALLINOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1977**

Nationality: **HELLENIC**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGEHOUSE (NOMINEES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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