



Companies House

**AR01** (ef)

**Annual Return**



X4DHJXRN

Received for filing in Electronic Format on the: **10/08/2015**

*Company Name:* **MERIDIAN CONSTRUCTION AND DEVELOPMENTS LTD**

*Company Number:* **09143234**

*Date of this return:* **23/07/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **33 BOSTON ROAD  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 7LR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 MERIDIAN WALK  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 7NR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANNE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **8 MERIDIAN WALK  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 7NR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD WILLIS**

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **8 MERIDIAN WALK  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 7NR**

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

*Date of Birth:*    **17/07/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SAMUEL RICHARD**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **8 MERIDIAN WALK  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 7NR**

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

*Date of Birth:*    **30/10/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN ANNE**

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **8 MERIDIAN WALK  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 7NR**

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

*Date of Birth:*    **31/12/1950**                            *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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

## 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 23/07/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILLIS WHITE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL RICHARD WHITE**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANNE WHITE**

## *Authorisation*

*Authenticated*

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

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