



Companies House

AR01 (ef)

Annual Return



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Company Name: **Meriden Financial Planning Limited**

Company Number: **09232900**

Date of this return: **24/09/2015**

SIC codes: **70221**

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

Situation of Registered Office: **36 MERIDEN AVENUE WOLLASTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 4QP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHANCE**

Former names:

Service Address: **36 MERIDEN AVENUE WOLLASTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

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 24/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN CHANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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