



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **MERIDIAN FINANCIAL SERVICES LIMITED**

Company Number: **03781148**

Date of this return: **02/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **137 HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
HAMPSHIRE
SO45 1WE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LACEY**

Former names:

Service Address: **14 CANTERBURY AVENUE
SOUTHAMPTON
HAMPSHIRE
SO19 1EB**

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

Date of Birth: **12/11/1955** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return
Name: TERRY LACEY

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: PHILIP HENRY JOHN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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