



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERIDIEN LIMITED**

*Company Number:* **04086231**

*Date of this return:* **09/10/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **1 ANGEL COURT  
PALL MALL  
LONDON  
ENGLAND  
SW1Y 6QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAQUILINE SARA**

*Surname:* **CARDASH**

*Former names:*

*Service Address:* **SPRING HILL  
SHIRLEY HOLMS  
BOLDRE  
HAMPSHIRE  
SO41 8NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                            **CARDASH**

*Former names:*

*Service Address:*                **SPRINGHILL SHIRLEY HOLMS  
BOLDRE  
LYMINGTON  
HAMPSHIRE  
SO41 8NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>(A), (B) AND (C)</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **INTERCOUNTY PROPERTIES INVESTMENT 12 LIMITED**

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### *Authorisation*

*Authenticated*

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

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