



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VILLIERS COURT MERIDEN MANAGEMENT SERVICES LIMITED**

*Company Number:* **05154683**

*Date of this return:* **15/06/2015**

*SIC codes:* **68320**  
**81100**

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

*Situation of Registered Office:* **C/O GRANT THORNTON UK LLP**  
**COLMORE PLAZA 20 COLMORE CIRCUS**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B4 6AT**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **GARDNER**

*Former names:*

*Service Address:*                        **20 THE CRESCENT  
ALWOODLEY  
LEEDS  
LS17 7LZ**

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

*Date of Birth:*    **28/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN PAUL**

*Surname:* **WADE**

*Former names:*

*Service Address:* **148 KINETON GREEN ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 7EF**

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

*Date of Birth:* **19/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A J BELL (PP) TRUSTEES LTD. AND I A BOWLAND</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRITISH PRINTING INDUSTRIES FEDERATION LTD.</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR AND MRS VIRDEE</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PROPHET PLC</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SANDOWN PROPERTY COMPANY (LIVERPOOL) LTD.</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SCOTTISH EQUITABLE PLC (TR/E SCOTTISH EQUITABLE SELF ADMIN PENSCH SEM 0030)</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:* STANDARD LIFE TRUSTEE CO. LTD.

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* TAYLOR HART LTD.

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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.