



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVJZUH**

*Company Name:* **MERIDIAN HOME START LIMITED**

*Company Number:* **07491917**

*Date of this return:* **13/01/2015**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **3RD FLOOR - THE WOOLWICH CENTRE  
35 WELLINGTON STREET WOOLWICH  
LONDON  
SE18 6HQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DOUGLAS**

*Surname:*                         **BAIGENT**

*Former names:*

*Service Address:*                **477 KINGSTON ROAD  
LONDON  
ENGLAND  
SW20 8JP**

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

*Date of Birth:*    **28/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **FLAT 1, BLOCK C 27 GREEN WALK  
LONDON  
ENGLAND  
SE1 4TQ**

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

*Date of Birth:* **24/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOSEPH GEORGE**

*Surname:*                                **OFFORD**

*Former names:*

*Service Address:*                    **18 MERVYN AVENUE  
NEW ELTHAM  
LONDON  
ENGLAND  
SE9 3PR**

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

*Date of Birth:*   **17/09/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>EQUAL VOTING RIGHTS</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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:* **ROYAL BOROUGH OF GREENWICH**

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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.