



Companies House

AR01 (ef)

Annual Return



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X57T6NWO

Company Name: **MERIDEN LTD**

Company Number: **09015845**

Date of this return: **29/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **RUPERTS HOUSE BOWERS HILL
BROADWAY
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 7HG**

Officers of the company

Company Secretary 1

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

Surname: **LUSBY TAYLOR**

Former names:

Service Address: **51 BEECH GRANGE LANDFORD
SALISBURY
UNITED KINGDOM
SP5 2AL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **LUSBY TAYLOR**

Former names:

Service Address: **51 BEECH GRANGE LANDFORD
SALISBURY
UNITED KINGDOM
SP5 2AL**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **KERRY LYN**

Surname: **LUSBY TAYLOR**

Former names:

Service Address: **51 BEECH GRANGE LANDFORD
SALISBURY
UNITED KINGDOM
SP5 2AL**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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: **KERRY LYN LUSBY TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL LUSBY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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