



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN GROUNDWORKS LTD**

Company Number: **09495156**

Date of this return: **17/03/2016**

SIC codes: **42990**

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

Situation of Registered Office: **5 LITTLE ACRE BILSINGTON
ASHFORD
ENGLAND
TN25 7JF**

Officers of the company

Company Secretary 1

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

Surname: **MILLS**

Former names:

Service Address: **5 LITTLE ACRE BILSINGTON
ASHFORD
ENGLAND
TN25 7JF**

Company Secretary 2

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

Surname: **WILSON**

Former names:

Service Address: **5 LITTLE ACRE BILSINGTON
ASHFORD
ENGLAND
TN25 7JF**

Company Director **1**

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

Surname: **MILLS**

Former names:

Service Address: **5 LITTLE ACRE BILSINGTON**
 ASHFORD
 KENT
 ENGLAND
 TN25 7JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **5 LITTLE ACRE BILSINGTON
ASHFORD
ENGLAND
TN25 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **ENGLISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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 17/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES WILSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHEAL JOSEPH MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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