



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERRYSHIELDS GRAVEL COMPANY LIMITED**

Company Number: **00396939**

Date of this return: **07/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**
Surname: **CHAPRON**
Former names:
Service Address: **FLAT M, 5-6**
 MANSON PLACE
 LONDON
 SW7 5LT

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

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

615 ORDINARY Shares held as at 07/05/2010

Name: **WM E. CHRISTER (GRAVEL) LTD**

Address:

Shareholding : 2

4385 ORDINARY Shares held as at 07/05/2010

Name:

KIRKLEES WASTE MANAGEMENT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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