



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

RBS
12221
£15-

363a

Annual Return

Company Number

1704435

Company Name in full

MERLEWOOD ESTATES LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

20 03 1998

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

(See note 3)

Show here the address at the date of
this return.

18 QUEEN ANNE STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1M 0HB

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

9305



KLO *KWGT95CF* 482
COMPANIES HOUSE 14/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TX/589/2031

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MS

*Honours etc

Forename(s)

STELLA

Surname

SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

RYEWATER NURSERY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHERBORNE

County / Region

DORSET

Postcode

DT9 5PL

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	09	05	1946
	Forename(s)	CLIVE PATRICK						
	Surname	FARRELL						
	Previous forename(s)							
	Previous surname(s)							
Address	RYEWATER NURSERY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FOLKE							
	Post town	SHERBORNE						
	County / Region	DORSET			Postcode	DT9 5PL		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

Enter details of all the shares in issue at the date of this return.

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

03/04/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TIMEXPRESS, 18 QUEEN ANNE STREET, LONDON, W1M 0HB

Tel

DX number

DX exchange

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£1.00 ORDINARY Shares

Company Name MERLEWOOD ESTATES LIMITED		Company Number 1704435		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL	99			
SMITH, STELLA RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL	1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 1704435			
Company Name MERLEWOOD ESTATES LIMITED			
Name & Address	Appointment	Resignation	Company Name
FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL			TRAITBOND LIMITED
			RIVERVIEW ESTATES LIMITED
			ROUNDRIVER LIMITED
			TRANMERE ESTATES LIMITED
			CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED
			STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED
			MAIDA VALE HOMES LIMITED
			PORTLAND HOUSE PROPERTIES LIMITED
			RYEWATER MANAGEMENT LIMITED
			QUESTVIEW LIMITED
	30/10/1984		PORTLAND HOUSE HOLDINGS LIMITED
	01/08/1991		PORTLAND HOUSE CONSTRUCTION LIMITED
	04/12/1991		CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED
	11/02/1992		
	25/09/1992		
	05/11/1992		
	05/04/1994		
	11/10/1996		