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363 X

ANNUAL RETURN

Company number

CN 1704435

Company name

MERLEWOOD ESTATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 3 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 18 QUEEN ANNE STREET

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

Post town LONDON

County/Region

Postcode W1M 9LB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
STELLA	
SMITH	
AD	RYEWATER NURSERY, FOLKE
Post town	SHERBORNE
County/Region	DORSET
Postcode	DT9 5PL
Country	

*Voluntary details

Directors

1704435

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CLIVE PATRICK

FARRELL

AD

RYEWATER NURSERY, FOLKE

Post town SHERBORNE

County/Region DORSET

Postcode DT9 5PL Country

Date of birth

DO

0 9 0 5 4 6

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

1704435

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed

Date

Secretary/Director*
(* delete as appropriate)

This return includes continuation sheets
(enter number)

Contact point address

TIMEXPRESS

18 QUEEN ANNE STREET

LONDON

Postcode W1M 9LB

Telephone TX/589/2031

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
01	CLIVE PATRICK FARRELL RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET DT9 5PL
02	STELLA SMITH RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET DT9 5PL

Account of shares

[illegible]