



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

By 8/15/12 332

363a

Annual Return

Company Number

1704435

Company Name in full

MERLEWOOD ESTATES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

20 03 1999

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

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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



KLD *KG1IKF32* 458
COMPANIES HOUSE 31/03/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland
TX/589/2031

DX 235 Edinburgh
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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

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

Country

Details of a new company secretary must be notified on form 288a

MRS

*Honours etc

STELLA

SMITH

RYEWATER NURSERY

FOLKE

SHERBORNE

DORSET

Postcode DT9 5PL



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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)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(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

☒

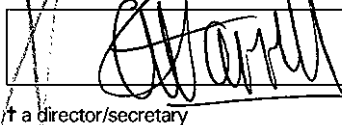
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

27/3/99

† 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		
		Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer
FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL	99			
SMITH, STELLA RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL	1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

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
			FLORIDA BUTTERFLY FARM LTD
			FALLEN STONES BUTTERFLY RANCH (BELIZE) LTD
			STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED
			MAIDA VALE HOMES LIMITED
			PORTLAND HOUSE PROPERTIES LIMITED
			RYEWATER MANAGEMENT LIMITED
			QUESTVIEW LIMITED
			PORTLAND HOUSE HOLDINGS LIMITED
			PORTLAND HOUSE CONSTRUCTION LIMITED
	30/10/1984		POM-POM DESIGNS LIMITED
	01/08/1991		CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED
	04/12/1991		SINCLAIR HOUSE PROPERTIES LIMITED
	11/02/1992		
	25/09/1992		
	05/11/1992		
	05/04/1994		
	17/08/1995	27/10/1998	
	11/10/1996		
	15/06/1998		