



Companies House

**AR01** (ef)

**Annual Return**



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**X35WS7BL**

*Company Name:* **MERLEWOOD ESTATES LIMITED**

*Company Number:* **01704435**

*Date of this return:* **20/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4TH FLOOR CENTRE HEIGHTS  
137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STELLA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **RYEWATER NURSERY FOLKE  
SHERBORNE  
DORSET  
UNITED KINGDOM  
DT9 5PL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE PATRICK**

*Surname:*                            **FARRELL**

*Former names:*

*Service Address:*                **RYEWATER NURSERY FOLKE  
SHERBORNE  
DORSET  
UNITED KINGDOM  
DT9 5PL**

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

*Date of Birth:*    **09/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CLIVE PATRICK FARRELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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