



Companies House
— for the record —

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Annual Return



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Company Name: **MERCHANT INVESTORS SERVICES COMPANY LIMITED**

Company Number: **02354894**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST BARTHOLOMEWS
HOUSE LEWINS MEAD
BRISTOL
AVON
BS1 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN WESTMORELAND
EDMONDS**

Address: **EAST BARN 5 BENHAN CHASE
STOCKCROSS
NEWBURY
RG20 8LQ**

Director 1 :

Name: **MARTIN WESTMORELAND
EDMONDS**

Address: **EAST BARN 5 BENHAN CHASE
STOCKCROSS
NEWBURY
RG20 8LQ**

Date of Birth: **25/03/1951** *Nationality:* **British**

Occupation: **LEGAL MANAGER**

Director 2 :

Name: **MR STUART JAMES GEARD** *Address:* **41A ROYAL PARK
CLIFTON
BRISTOL
BS8 3AN**

Date of Birth: **18/05/1974** *Nationality:* **South African**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: LUKAS VAN DER WALT

Address: 20 KNOLL HILL
SNEYD PARK
BRISTOL
BS9 1RA

Date of Birth: 24/11/1960 Nationality: South African

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	160002	GBP160002
<i>TOTALS</i>		
	160002	GBP160002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

160002 ORDINARY Shares held as at 03/03/2009

Name: **MERCHANT INVESTORS ASSURANCE COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**