



Companies House

AR01 (ef)

Annual Return



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X55P497N

Company Name: **MERCHANT SERVICES LIMITED**

Company Number: **02374162**

Date of this return: **20/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
UNITED KINGDOM
NW11 0DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**

Registration Number: **1625730**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **CHIJNER**

Former names:

Service Address: **31 RUE FRESNEL
PARIS
FRANCE
75016**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1933**

Nationality: **FRENCH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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: **DAVID CHIJNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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