



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERGESITE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02693289**

*Date of this return:* **03/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GEM HOUSE DUNHAMS LANE  
LETCHWORTH GARDEN CITY  
HERTS  
SG6 1GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GEM ESTATE MANAGEMENT LIMITED**

*Registered or  
principal address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03806980**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ABIGAIL**

*Surname:*                      **BEARNE**

*Former names:*

*Service Address:*            **42 NURSERY FIELDS  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 0DH**

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

*Date of Birth:*    **\*\*/11/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **HEDGER**

*Former names:*

*Service Address:* **45 NURSERY FIELDS  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0DH**

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

*Date of Birth:* **\*\*/10/1978**

*Nationality:* **BRITISH**

*Occupation:* **PA PUBLISHING**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **LE-COUNT**

*Former names:*

*Service Address:*        **48 NURSEYFIELDS  
SAWBRIDGEWORTH  
HERTS  
ENGLAND  
CM21 0DA**

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

*Date of Birth:*    **\*\*/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED HEADTEACHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GILLIAN EMMA**

*Surname:* **MELLING**

*Former names:*

*Service Address:* **46 NURSERY FIELDS  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0DH**

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

*Date of Birth:* **\*\*/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RANJEET**

*Surname:*                **VIRDEE**

*Former names:*

*Service Address:*        **41 NURSERY FIELDS  
SAWBRIDGEWORTH  
HERTS  
UNITED KINGDOM  
CM21 0DH**

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

*Date of Birth:*    **\*\*/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEMOCARE MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NINA LORRAINE EARLE (53)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN EMMA MELLING (46)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RANJEET VIRDEE (41)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL GARY CORNELL (49)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET MARGARET IVES (47)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JONATHAN BOLDINGER (43)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return



*Name:* CHRISTOPHER JOHN RANKIN (51)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON HEDGER (45)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABIGAIL BEARNE (42)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* L J HOLLINGSWORTH (54)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C & D E LECOUNT (48)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* B W ELLIS (39)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* S M BLUNDELL (44)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* B W ELLIS (40)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M A THEODOSSIADES (50)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* G CUTILLO (52)

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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.