



Companies House
— for the record —

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Annual Return



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Company Name: **MERRITTS MOTOR GROUP LIMITED**

Company Number: **02759719**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**44 LONDON ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP7 9DD**

*Register of
Members Address:*

**TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTS
AL1 1HD**

*Register of Debenture
Holders Address:*

**TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTS
AL1 1HD**

Details of Officers of the Company

Director 1 :

Name: **JAMES ALEXANDER
MERRITT**

Address: **245 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3HH**

Date of Birth:
17/12/1928

Nationality:
British

Occupation:
DIRECTOR

Director 2 :

Name: **MR TIMOTHY JAMES
MERRITT**

Address: **TROUTCOTT TROUTSTREAM WAY
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD4 3LA**

Date of Birth:
24/03/1960

Nationality:
British

Occupation:
DIRECTOR

Director 3 :

Name: **DAVID JOHN WALLINGTON** *Address:* **4 COLUMBINE ROAD
WIDMER END
HIGH WYCOMBE
BUCKS
HP15 6BP**

Date of Birth:
20/05/1959

Nationality:
British

Occupation:
MANAGER

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	299310	GBP299310.00
<i>TOTALS</i>		
	299310	GBP299310.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

299310 ORDINARY Shares held as at 28/10/2008

Name: **BIGGLESWADE INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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