



Companies House
— for the record —

AR01 (ef)

Annual Return



XWDUKEOM

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **MERRITTS MOTOR GROUP LIMITED**

Company Number: **02759719**

Date of this return: **28/10/2009**

SIC codes: **7415**

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

Situation of Registered Office:
**44 LONDON ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JAMES ALEXANDER**
Surname: **MERRITT**
Former names:
Service Address: **245 HEMPSTEAD ROAD**
 WATFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 WD17 3HH

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

Date of Birth: **17/12/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**
Surname: **MERRITT**
Former names:
Service Address: **TROUTCOTT TROUTSTREAM WAY**
 LOUDWATER
 RICKMANSWORTH
 HERTFORDSHIRE
 UNITED KINGDOM
 WD4 3LA

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

Date of Birth: **24/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WALLINGTON**

Former names:

Service Address: **4 COLUMBINE ROAD
WIDMER END
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 6BP**

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

Date of Birth: **20/05/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	299310
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	299310.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	299310
		<i>Total aggregate nominal value</i>	299310.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

299310 ORDINARY Shares held as at 28/10/2009

Name:

BIGGLESWADE INVESTMENTS LIMITED

Address:

Presenter information

Contact Name: **Vantis NM LLP**
Address: **Mr David Simmons**
100a Chalk Farm Road
London
NW1 8EH

Authorisation

Authenticated

This form was authorised by one of the following:

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