



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERRITTS MOTOR GROUP LIMITED**

Company Number: **02759719**

Date of this return: **28/10/2010**

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

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>Aggregate nominal value</i>	299310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 2010-10-28
Name: BIGGLESWADE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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