



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2015**

**X4E4X9T7**

*Company Name:* **THE MERLIN VENTURE LIMITED**

*Company Number:* **03615422**

*Date of this return:* **13/08/2015**

*SIC codes:* **78109**

**85100**

**85320**

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

*Situation of Registered Office:* **TIGGY WINKLES, CHIVENOR HOUSE DREM CROFT  
BIRMINGHAM  
ENGLAND  
B35 7HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN SCOTT**

*Surname:* **GOOD**

*Former names:*

*Service Address:* **63 SIR ALFREDS WAY  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1ET**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN CHRISTOPHER**

*Surname:*                           **COLLIN**

*Former names:*

*Service Address:*                **4 GLENFIELD CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR PETER WALTER**

*Surname:* **DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1945** *Nationality:* **BRITISH**

*Occupation:* **EMERITUS PROFESSOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR IAN SCOTT**

*Surname:* **GOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER JOHN**

*Surname:*                         **HAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1950**                                *Nationality:*   **ENGLAND**

*Occupation:*     **BUSINESS COACH**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **LANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTRICAL ENGINEER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN DONALD**

*Surname:*                         **RAWLINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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