



Companies House

AR01 (ef)

Annual Return



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X57DIFSW

Company Name: **SILVER MERIT LIMITED**

Company Number: **03756342**

Date of this return: **21/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **MATRIX HOUSE
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **JENKINSON**

Former names:

Service Address: **GARDEN HOUSE BICESTER ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
ENGLAND
OX27 9BT**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LLEWELLYN**

Surname: **MASON**

Former names:

Service Address: **GLEBE FARM
HELMDON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QG**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **5000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-05-01

Name: **DAVID MASON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-05-01

Name: **PETER JENKINSON**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
PHILIPPA JENKINSON

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
FIONA MARY MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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