



Companies House

— for the record —

Company Name

MERCHANTS COURT LIMITED

363s Annual Return

100013/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By Shares

Company Number

3816046

Information extracted from
Companies House records on
3rd July 2004

Section 1: Company details



Ref: 3816046/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Flat 18
Merchants Court
Cromer
Norfolk NR27 9GW

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
~~7415 Holding companies incl head offices~~

SIC CODE Description
9800 RESIDENTS PROPERTY MANAGEMENT

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Andrew John BINGHAM</p> <p>Address 26 Desford Road Kirby Muxloe Leicester Leicestershire LE9 2BB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John BINGHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Alfred Michael PEARSON</p> <p>Address Flat 18 Merchants Court Gangway Cromer Norfolk NR27 9GW</p> <p>Date of birth 18/06/1924</p> <p>Nationality British</p> <p>Occupation Retired Businessman</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alfred Michael PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Norman Benjamin POLLOCK Address Flat 19 Merchants Court Gangway Cromer Norfolk NR27 9GW Date of birth 02/02/1921 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman Benjamin POLLOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Richard Graham THORNE Address The Stables Sandway Farm Walsall Road Lichfield Staffordshire WS13 8JJ Date of birth 04/12/1947 Nationality British Occupation Chartered Surveyor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Graham THORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 59 Aggregate Nominal Value of issued shares £59
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 59 Total Nominal value of shares issued £59
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Christopher CADOGAN-RAWLINSON		Name _____		Shares transferred by Christopher CADOGAN-RAWLINSON			
		Address _____					
Address Brampton Hall London Road Brampton Beccles Suffolk NR34 8DS		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 2	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer 10/1/2004 ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TERRY DENZIL SMITH</u> Address <u>18 PATRICIA GARDENS</u> <u>BISHOPS STORTFORD</u> <u>HERTS</u> UK Postcode <u>CM 23 3QE</u>	ORDINARY 3		
Name <u>AMANDA SMITH</u> Address <u>18 PATRICIA GARDENS</u> <u>BISHOP STORTFORD</u> <u>HERTS</u> UK Postcode <u>CM 23 3QE</u>	ORDINARY (Joint with above)		
Name <u>DIANA ELLA GRACE</u> <u>HAZELL BENNINGTON</u> Address <u>BRUNSWICK TERRACE</u> <u>CROMER</u> <u>NORFOLK</u> UK Postcode <u>NR 27 9GW</u>	ORDINARY 4		
Name <u>ALFRED MICHAEL PEARSON</u> Address <u>18 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR 27 9GW</u>	ORDINARY 4		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BETTY PEARSON</u> Address <u>18 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9GW</u>	ORDINARY (Joint with above)		
Name <u>NORMAN BENJAMIN POLLOCK</u> Address <u>19 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9GW</u>	ORDINARY 4		
Name <u>MIRIAM DORIS POLLOCK</u> Address <u>19 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9GW</u>	ORDINARY (Joint with above)		
Name <u>MARGARET ROSE OLLEY</u> Address <u>20 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9GW</u>	ORDINARY 4		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK STEWART WEBSTER</u> Address <u>THE ANCHORAGE</u> <u>13 RUSSELL TERRACE</u> <u>MUNDLESLEY, NORFOLK</u> UK Postcode <u>NR11 8LJ</u>	ORDINARY 4		
Name <u>JANE CAROLINE REEVE-WEBSTER</u> Address <u>THE ANCHORAGE</u> <u>13 RUSSELL TERRACE</u> <u>MUNDLESLEY, NORFOLK</u> UK Postcode <u>NR11 8LJ</u>	ORDINARY (Joint with above)		
Name <u>RICHARD JOHN PEAT</u> Address <u>JOHN PEAT MOTORS LTD</u> <u>EAST ROAD</u> <u>SLEAFORD, Lincs</u> UK Postcode <u>NG3 4 JER</u>	ORDINARY 4		
Name <u>GREENLEACH PROPERTIES LTD</u> Address <u>23 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR2 7 9 GW</u>	ORDINARY 4		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RONALD WALTER MARRISON</u> Address <u>24 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9GW</u>	ORDINARY 4		
Name <u>GLADYS DOREEN MARRISON</u> Address <u>24 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9GW</u>	ORDINARY # (JOINT WITH ABOVE)		
Name <u>FLORENCE EMILY JAMES</u> Address <u>THE STABLE</u> <u>SANDYWAY FARM</u> <u>24 WALSALL ROAD, LICHFIELD</u> UK Postcode <u>WS13 8JF</u>	ORDINARY 4		
Name <u>RITA THORNE</u> Address <u>THE STABLE, SANDYWAY FARM</u> <u>24 WALSALL ROAD</u> <u>LICHFIELD, STAFFS</u> UK Postcode <u>WS13 8JF</u>	ORDINARY (JOINT WITH ABOVE)		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DOROTHY PLUMLEY DAY</u> Address <u>26 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CROMER, NORFOLK</u> UK Postcode <u>NR27 9 6W</u>	ORDINARY 4		
Name <u>DAVID MICHAEL FROST</u> Address <u>LOWER BARN, 13 THE BIGHT,</u> <u>SOUTH WOODHAM FERRERS</u> <u>ESSEX</u> UK Postcode <u>CM3 5GJ</u>	ORDINARY 4		
Name <u>SUSAN DOROTHY FROST</u> Address <u>LOWER BARN, 13 THE BIGHT</u> <u>SOUTH WOODHAM FERRERS</u> <u>ESSEX</u> UK Postcode <u>CM3 5GJ</u>	ORDINARY (Joint with above)		
Name <u>MICHAEL ROBERT FROST</u> Address <u>LOWER BARN, 13 THE BIGHT,</u> <u>SOUTH WOODHAM FERRERS</u> <u>ESSEX</u> UK Postcode <u>CM3 5GJ</u>	ORDINARY (Joint with above)		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW DAVID FROST</u> Address <u>LOWER BARW 13 THE BIGHT</u> <u>SOUTH WOODHAM FERRERS</u> <u>ESSEX</u> UK Postcode <u>CM3 5 EJ</u>	ORDINARY (JOINT WITH ABOVE)		
Name <u>DAVID ALBERT THOMAS WADE</u> Address <u>29 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CHOMER NORFOLK</u> UK Postcode <u>NR 27 9 GW</u>	ORDINARY 8		
Name <u>MARGARET ROSE WADE</u> Address <u>29 MERCHANTS COURT</u> <u>THE GANGWAY</u> <u>CHOMER NORFOLK</u> UK Postcode <u>NR 27 9 GW</u>	ORDINARY (JOINT WITH ABOVE)		
Name <u>CAROL ANN HAGON</u> Address <u>11 WOODMANSTERNE LANE</u> <u>BANSTEAD</u> <u>SURREY</u> UK Postcode <u>SM7 3 EX</u>	ORDINARY 4		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23 / 8 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/7/2004** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th July 2005** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode