



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4FCF4

Company Name: MERCHANT WALKER LIMITED

Company Number: 03891988

Date of this return: 10/12/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: PATRINGTON ROAD
OTTRINGHAM
HULL
EAST YORKSHIRE
HU12 0AD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILFOYLE**

Former names:

Service Address: **1 BROADWAY
KEELBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HEBB**

Former names:

Service Address: **7 HALL WALK
WALKINGTON
EAST YORKSHIRE
HU17 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SERVACCOMM REDHALL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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