



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0F4KP**

*Company Name:* **YVES MERCIER INTERNATIONAL NETWORK LIMITED**

*Company Number:* **03923899**

*Date of this return:* **13/01/2015**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT 78 KINGSDOWN PARADE**  
**REDLAND**  
**BRISTOL**  
**BS6 5UQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MERCIER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MERCIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/03/1951**                      Nationality: **FRENCH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |           |
|-------------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                           |                 | <i>Amount unpaid per share</i> | <b>1</b>  |
| <i>Prescribed particulars</i>             |                 |                                |           |
| <b>RIGHT TO VOTING, RIGHT TO DIVIDEND</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **YVES MERCIER**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MERCIER**

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## *Authorisation*

*Authenticated*

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

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