



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2016**

Company Name: **MERTHYR VILLAGE LIMITED**

Company Number: **04038338**

Date of this return: **24/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **INDEPENDENT HOUSE 15 MILE END ROAD
COLCHESTER
ESSEX
CO4 5BT**

Officers of the company

Company Director ***1***

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

Surname: **ARNOLD**

Former names:

Service Address: **INDEPENDENT HOUSE 15 MILE END ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5BT**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11268
		<i>Aggregate nominal value</i>	11268
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11268
		<i>Total aggregate nominal value</i>	11268

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD ARNOLD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTOS SAVVIDES**

Name: **STAVROULLA SAVVIDES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD HORBY PHILLIPS**

Shareholding 4 : **501 ORDINARY shares held as at the date of this return**
Name: **VICTOR JOHNSON**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH JAMES**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**

Name: **RICHARD ARNOLD CONSORTIUM**

Shareholding 7 : **52 ORDINARY shares held as at the date of this return**
Name: **PAUL SUGRUE**

Shareholding 8 : **106 ORDINARY shares held as at the date of this return**
Name: **PETER SLEIGH**

Shareholding 9 : **48 ORDINARY shares held as at the date of this return**
Name: **KENNETH STOKES**

Shareholding 10 : **92 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DEREK SNOWDON**

Shareholding 11 : **103 ORDINARY shares held as at the date of this return**
Name: **PETER SLEIGH (AS TRUSTEE)**

Shareholding 12 : **309 ORDINARY shares held as at the date of this return**
Name: **KAYKEM FAST FOODS LIMITED**

Shareholding 13 : **1047 ORDINARY shares held as at the date of this return**
Name: **GARY CHARLES NEWELL**

Shareholding 14 : **3245 ORDINARY shares held as at the date of this return**
Name: **ORANGE BLOSSOM GLOBAL LIMITED**

Shareholding 15 : **252 ORDINARY shares held as at the date of this return**
Name: **DEREK SADDLER**

Shareholding 16 : **93 ORDINARY shares held as at the date of this return**
Name: **PERRY WALSH**

Shareholding 17 : **45 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRODIE**

Shareholding 18 : **56 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LAW**

Shareholding 19 : **4944 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SNOWDON(T/A COMMERCIAL LEGAL SOLUTIONS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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