



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2014**

X3KU47MH

Company Name: **MERTHYR VILLAGE LIMITED**

Company Number: **04038338**

Date of this return: **16/10/2014**

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: **28/05/1952** *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 16/10/2014 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: STAVROULLA SAVVIDES

Name: ALISTOS 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 : 0 ORDINARY shares held as at the date of this return
Name: WYNFORD PETER HOLLOWAY

Name: SANDRA ANNE HOLLOWAY

Shareholding 11 : 92 ORDINARY shares held as at the date of this return
Name: WILLIAM DEREK SNOWDON

Shareholding 12 : 103 ORDINARY shares held as at the date of this return
Name: PETER SLEIGH (AS TRUSTEE)

Shareholding 13 : 309 ORDINARY shares held as at the date of this return
Name: KAYKEM FAST FOODS LIMITED

Shareholding 14 : 1047 ORDINARY shares held as at the date of this return
Name: GARY CHARLES NEWELL

Shareholding 15 : 3245 ORDINARY shares held as at the date of this return
Name: ORANGE BLOSSOM GLOBAL LIMITED

Shareholding 16 : 252 ORDINARY shares held as at the date of this return
Name: DEREK SADDLER

Shareholding 17 : 93 ORDINARY shares held as at the date of this return
Name: PERRY WALSH

Shareholding 18 : 45 ORDINARY shares held as at the date of this return
Name: ROBERT BRODIE

Shareholding 19 : 56 ORDINARY shares held as at the date of this return
Name: TIMOTHY LAW

Shareholding 20 : 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.