

# **AR01** (ef)

#### **Annual Return**



X543CEFD

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Company Name: MERCHANT OPERATIONS LTD

Company Number: 04055518

*Date of this return:* 31/03/2016

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ONE THE PATCHES THE PATCHES

RUARDEAN WOODSIDE

RUARDEAN

GLOUCESTERSHIRE

**GL17 9XZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS KIRSITE LOUISE

Surname: WATKINS

Former names:

Service Address: 32 LAWDLEY ROAD

**COLEFORD** 

GLOUCESTERSHIRE

ENGLAND GL16 8SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1971 Nationality: UK

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
ORDINARY VOTING SHARE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-03-31

Name: A. WONNACOTT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

99 shares transferred on 2016-03-31

Name: M. WONNACOTT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: KIRSTIE WATKINS

### Authorisation

Authenticated

This form was authorised by one of the following:

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