



Companies House

AR01 (ef)

Annual Return



X3FZUGKQ

Received for filing in Electronic Format on the: 08/09/2014

Company Name: Merrieworth (Derby) Limited

Company Number: 04068469

Date of this return: 08/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM EDWIN GORDON**

Surname: **ELLIS**

Former names:

Service Address: **MERRIEWORTH
KINGSCROFT
ALLESTREE
DERBYSHIRE
ENGLAND
DE22 2FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 ?1.00 shares held as at the date of this return**
Name: **WILLIAM EDWIN GORDON ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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