Companies House

AR01 (ef)

Annual Return

Company Name:	**MERRICK & JENNINGS LIMITED**
Company Number:	**04379442**
Date of this return:	**22/02/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WARNFORD COURT 29 THROGMORTON STREET** **LONDON** **ENGLAND** **EC2N 2AT**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**AMICORP (UK) SECRETARIES LIMITED**

Registered or
principal address: **3RD FLOOR**
                          5 LLOYDS AVENUE
                          LONDON
                          UNITED KINGDOM
                          EC3N 3AE

European Economic Area (EEA) Company

Register Location:	**ENGLAND & WALES**
Registration Number:	**04194501**

Company Director 1

Type: **Person**

Full forename(s): **MARIOS**

Surname: **TOFAROS**

Former names:

Service Address: **3RD FLOOR**
5 LLOYDS AVENUE
LONDON
ENGLAND
EC3N 3AE

Country/State Usually Resident: **CYPRUS**

Date of Birth: **22/04/1973**   *Nationality:* **CYPRIOT**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares   ORDINARY

Currency   GBP

Number allotted   5
Aggregate nominal value   500000
Amount paid per share   100000
Amount unpaid per share   0

Prescribed particulars
ONE VOTE PER SHARE

Class of shares   ORDINARY

Currency   GBP

Number allotted   2
Aggregate nominal value   2
Amount paid per share   1
Amount unpaid per share   0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital   (Totals)

Currency   GBP

Total number of shares   7
Total aggregate nominal value   500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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   : **7 ORDINARY shares held as at the date of this return**
Name: **STARPORT NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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