Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/04/2014**

X351LLPV

Company Name:	**MERCER STREET MARKETING AND CONSULTING LIMITED**
Company Number:	**04393256**
Date of this return:	**13/03/2014**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ANSON HOUSE THE FLEMMING BUSINESS CENTRE BURDON TERRACE JESMOND NEWCASTLE UPON TYNE TYNE AND WEAR NE2 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN CRAWFORD**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **FIONA CAMPBELL COLLINS**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1969** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **LORD JOHN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA FLETCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED OLDING FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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