



Companies House

AR01 (ef)

Annual Return



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Company Name: **Merlin Engineers Limited**

Company Number: **04715233**

Date of this return: **28/03/2015**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIGHAM HOUSE HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ALICE**

Surname: **BAGLIN**

Former names:

Service Address: **110 CINQUES ROAD GAMLINGAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 3NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DOMINIC**

Surname: **BAGLIN**

Former names:

Service Address: **110 CINQUES ROAD GAMLINGAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 3NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1971** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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: **CHRISTOPHER DOMINIC BAGLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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