



Companies House

**AR01** (ef)

**Annual Return**



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**X4F02XOP**

*Company Name:* **MERRYMAY LIMITED**

*Company Number:* **04865711**

*Date of this return:* **13/08/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O CHAMBERLAINS UK LLP  
173 CLEVELAND STREET  
LONDON  
ENGLAND  
W1T 6QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN TIMOTHY**

*Surname:* **WENTWORTH**

*Former names:*

*Service Address:* **4 HENSTRIDGE PLACE  
LONDON  
ENGLAND  
NW8 6QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY WILLIAM**

*Surname:*                **DORAN**

*Former names:*

*Service Address:*        **FLAT 7 53 MARLBOROUGH HILL  
LONDON  
NW8 0NG**

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

*Date of Birth:*    **09/07/1964**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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* : 498 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-01

*Name:* IAN TIMOTHY WENTWORTH

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DORAN

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE NEIL WENTWORTH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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