



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDERMARY SECRETARIES LIMITED**

Company Number: **05737774**

Date of this return: **09/03/2010**

SIC codes: **7485**

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

Situation of Registered Office: **ALDERMARY HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HUGH**
Surname: **FLEMING**
Former names:
Service Address: **WAYLANDS
LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Company Director *1*

Type: **Person**
Full forename(s): **HUGH**
Surname: **FLEMING**
Former names:
Service Address: **WAYLANDS
LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Corporate**

Name: **MERCHANT HOUSE GROUP PLC**

*Registered or
principal address:* **7TH FLOOR
ALDERMARY HOUSE 15 QUEEN STREET
LONDON
UNITED KINGDOM
EC4N 1TX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04034645**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | RIGHT TO DIVIDENDS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO PARTICIPATE IN PROCEEDS OF A WINDING UP | | |

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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **MERCHANT HOUSE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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