



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **MERRITT PROPERTIES LIMITED**

Company Number: **05805628**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**19 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 7PU**

*Register of
Members Address:*

**19 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 7PU**

*Register of Debenture
Holders Address:*

**19 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 7PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ADRIAN HEWITT**

Address: **5 AUSTIN CRESCENT
BOTTESFORD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2PR**

Director 1 :

Name: **MR PAUL ADRIAN HEWITT**

Address: **5 AUSTIN CRESCENT
BOTTESFORD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2PR**

Date of Birth: **11/10/1956**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name:

PAUL ADRIAN HEWITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**