



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6E46VRD**

*Company Name:* **MERRITT PROPERTIES LIMITED**

*Company Number:* **05805628**

*Date of this return:* **04/05/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **19 OSWALD ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN15 7PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ADRIAN**

*Surname:* **HEWITT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ADRIAN**

*Surname:*                            **HEWITT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 2011-05-04**  
*Name:* **PAUL ADRIAN HEWITT**

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### *Authorisation*

*Authenticated*

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

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