



Companies House

AR01 (ef)

Annual Return



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X48CKJFF

Company Name: **MERLAND COPY SHOP LIMITED**

Company Number: **05814455**

Date of this return: **11/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **43 HAZELWOOD ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **HADLAND**

Former names:

Service Address: **CHEQUERS 8 DENTON ROAD
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2BE**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **CONNELLY**

Former names:

Service Address: **5 BAIRSTOW ROAD
TOWCESTER
NORTHAMPTONSHIRE
NN12 6EF**

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

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**

Occupation: **PRINT SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **HADLAND**

Former names:

Service Address: **CHEQUERS 8 DENTON ROAD
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2BE**

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

Date of Birth: **29/06/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES CONNELLY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ADELE CONNELLY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY ELIZABETH HADLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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