



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWVPE

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Company Name: **MERCURY EQUITY LIMITED**

Company Number: **06365070**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19TH FLOOR
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SATCHEL**

Former names:

Service Address: **41 ALBURY ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5DT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TREVOR STANLEY**

Surname: **BARRATT**

Former names:

Service Address: **ALBANS FARMHOUSE
ROMFORD ROAD PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **BROOKS-WARD**

Former names:

Service Address: **28 WARBECK ROAD
LONDON
W12 8NT**

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

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **BULMER**

Former names:

Service Address: **33 SAINT JOHNS WOOD ROAD**
 LONDON
 NW8 8RA

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

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SATCHEL**

Former names:

Service Address: **41 ALBURY ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 5DT**

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

Date of Birth: **02/06/1970**

Nationality: **BRITISH/S AFRICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TILLIN**

Former names:

Service Address: **APTDO DE CORREOS 10**
 CALVIA
 MALLORCA 07184
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **21/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **TUTTLE**

Former names:

Service Address: **4 VIRGINIA ROAD
LONDON
E2 7NQ**

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

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3475996
		<i>Aggregate nominal value</i>	34759.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	34004
		<i>Aggregate nominal value</i>	340.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	938250
		<i>Aggregate nominal value</i>	938250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	21470000
		<i>Aggregate nominal value</i>	10735000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25918250
		<i>Total aggregate nominal value</i>	11708350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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

<i>Shareholding 1</i>	: 297000 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	TREVOR BARRATT
<i>Shareholding 2</i>	: 144000 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	MARGARET SATCHEL
<i>Shareholding 3</i>	: 72000 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	TED STEVENS
<i>Shareholding 4</i>	: 126000 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	STEVE VICKERY
<i>Shareholding 5</i>	: 3475996 A ORDINARY shares held as at 2010-09-10
<i>Name:</i>	AAC CAPITAL NEBO SUB LP
<i>Shareholding 6</i>	: 21262002 PREFERENCE shares held as at 2010-09-10
<i>Name:</i>	AAC CAPITAL NEBO SUB LP
<i>Shareholding 7</i>	: 126000 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	DOWNWING HOLDINGS LTD

Shareholding 8 : 34004 B ORDINARY shares held as at 2010-09-10
Name: DOWNWING HOLDINGS LTD

Shareholding 9 : 207998 PREFERENCE shares held as at 2010-09-10
Name: DOWNWING HOLDINGS LTD

Shareholding 10 : 126000 ORDINARY shares held as at 2010-09-10
Name: JAMES BROOKS WARD

Shareholding 11 : 45000 ORDINARY shares held as at 2010-09-10
Name: MARGARET PUNYER

Shareholding 12 : 2250 ORDINARY shares held as at 2010-09-10
Name: KAREN DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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