



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERLAND CONSULTANTS LIMITED**

Company Number: **06376028**

Date of this return: **19/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 CHURCH STREET
BURNHAM
BUCKS
SL1 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARA**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): TARA

Surname: FRANCIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1973

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT FRANCIS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TARA FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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