



Companies House
— for the record —

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Annual Return



XZI8D447

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Company Name: **MERCHANT 65 (GP) LIMITED**

Company Number: **06387576**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 NEW BURLINGTON
MEWS
LONDON
W1B 4QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PROPERTY SECRETARIES
LIMITED**

Address: **3 NEW BURLINGTON MEWS
MAYFAIR
LONDON
W1B 4QB**

Director 1 :

Name: **MICHAEL JOHN CHICKEN**

Address: **CLIFFE COTTAGE REDCLIFFE MEWS
LONDON
SW10 9JU**

Date of Birth:

11/05/1960

Nationality:

BRITISH

Occupation:

FINANCIER

Director 2 :

Name: **ANNA MARGARET
CUMMING**

Address: **FLAT 1 34 HARCOURT TERRACE
LONDON
SW10 9JR**

Date of Birth:

17/05/1971

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR KELVIN DEON GRAY** *Address:* **59 DORIEN ROAD
RAYNES PARK
LONDON
SW20 8EL**

Date of Birth: *Nationality:* *Occupation:*
 01/03/1971 **SOUTH
AFRICAN** **MANAGER**

Director 4 :

Name: **ANDREW DAVID GRIEVE** *Address:* **15 PARKWAY
LONDON
W20 0XS**

Date of Birth: *Nationality:* *Occupation:*
 15/09/1960 **BRITISH** **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MARTIN MICHAEL
HEFFERNAN** *Address:* **4 HOMESTEAD COTTAGES
SEA LANE FERRING
WORTHING
WEST SUSSEX
BN12 5DZ**

Date of Birth: *Nationality:* *Occupation:*
 04/10/1963 **BRITISH** **ACCOUNTANT**

Director 6 :

Name: MS DIANE ELIZABETH
SUTER

Address: 66 KILMORIE ROAD
FOREST HILL
LONDON
SE23 2ST

Date of Birth: 20/03/1963

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 7 :

Name: MR AFSHIN TARAZ

Address: 47 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7DL

Date of Birth: 26/12/1948

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008

Name:

AFSHIN TARAZ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name:

MICHAEL CHICKEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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