



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2810PZ4

Company Name: **MERCHANT 66 (GP) LIMITED**

Company Number: **06562810**

Date of this return: **11/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **35 GROSVENOR STREET
MAYFAIR
LONDON
W1K 4QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROPERTY SECRETARIES LIMITED**

Registered or principal address: **35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4446877**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): MR KELVIN DEON

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1971

Nationality: SOUTH AFRICAN

Occupation: MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR MARTIN MICHAEL

Surname: HEFFERNAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1963

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**

Full forename(s): **MR AFSHIN**

Surname: **TARAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHICKEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AFSHIN TARAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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