



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERITAS DEVELOPMENTS LTD**

*Company Number:* **07246160**

*Date of this return:* **07/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **COOPERS BRIDGE BRAZIERS LANE  
WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 6NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARR-HILL LIMITED**

*Registered or  
principal address:* **49A CARR HILL ROAD  
UPPER CUMBERWORTH  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 8XN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **6626455**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR ARTHUR BENJAMIN NORMAN**

*Surname:*                         **GILL**

*Former names:*

*Service Address:*                **PRSPOECT FARM UPPER DORMINGTON  
HEREFORD  
HEREFORDSHIRE  
GREAT BRITAIN  
HR1 4ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR PETER STRUAN**

*Surname:*                         **HODSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL JOHN**

*Surname:*                **PATRICK**

*Former names:*

*Service Address:*        **STABLE YARD COTTAGE TOWN FARM LANE  
NORLEY  
FRODSHAM  
UNITED KINGDOM  
WA6 8NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**  
*Full forename(s):*        **MRS LINDA**

*Surname:*                **RADNOR**

*Former names:*         **EGGLETON**

*Service Address:*        **PINECROFT 109 NASH GROVE LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 4HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ANTHONY**

*Surname:*                **SOWERBY**

*Former names:*

*Service Address:*        **49A CARR HILL ROAD  
UPPER CUMBERWORTH  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 8XN**

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

*Date of Birth:*    **10/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>92308</b>
		<i>Aggregate nominal value</i>	<b>923.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE PER SHARE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>407692</b>
		<i>Aggregate nominal value</i>	<b>407.692</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>2330.772</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 67308 C ORDINARY shares held as at the date of this return</b> <b>NIGEL JOHN PATRICK</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 26923 C ORDINARY shares held as at the date of this return</b> <b>LINDA RADNOR</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 25477 A ORDINARY shares held as at the date of this return</b> <b>NORTHERN INVESTORS COMPANY PLC</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 112523 B ORDINARY shares held as at the date of this return</b> <b>NORTHERN INVESTORS COMPANY PLC</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 22708 A ORDINARY shares held as at the date of this return</b> <b>NORTHERN VENTURE TRUST PLC</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 101292 B ORDINARY shares held as at the date of this return</b> <b>NORTHERN VENTURE TRUST PLC</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 21969 A ORDINARY shares held as at the date of this return</b> <b>NORTHERN 2 VCT PLC</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 96031 B ORDINARY shares held as at the date of this return</b> <b>NORTHERN 2 VCT PLC</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 17539 A ORDINARY shares held as at the date of this return</b> <b>NORTHERN 3 VCT PLC</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 77461 B ORDINARY shares held as at the date of this return</b> <b>NORTHERN 3 VCT PLC</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 4615 A ORDINARY shares held as at the date of this return</b> <b>NVM NOMINEES LIMITED</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 20385 B ORDINARY shares held as at the date of this return</b> <b>NVM NOMINEES LIMITED</b>
<i>Shareholding 13</i>	<b>: 5769 C ORDINARY shares held as at the date of this return</b>

Name: ARTHUR BENJAMIN NORMAN GILL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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