



Companies House
— for the record —

AR01 (ef)

Annual Return



XPRH8UEA

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **MERITAS DEVELOPMENTS LTD**

Company Number: **07246160**

Date of this return: **07/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COOPERS BRIDGE BRAZIER'S 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**

Company Director ***1***

Type: **Person**

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

Surname: **GILL**

Former names:

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

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

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**

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: **ENGLAND**

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	92308
		<i>Aggregate nominal value</i>	923.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE PER SHARE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	407692
		<i>Aggregate nominal value</i>	4076.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE PER SHARE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	93631
		<i>Aggregate nominal value</i>	936.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	593631
		<i>Total aggregate nominal value</i>	5936.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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> <i>Name:</i>	: 66708 ORDINARY C shares held as at 2011-05-07 NIGEL JOHN PATRICK
<i>Shareholding 2</i> <i>Name:</i>	: 26923 ORDINARY C shares held as at 2011-05-07 LINDA RADNOR
<i>Shareholding 3</i> <i>Name:</i>	: 25477 ORDINARY A shares held as at 2011-05-07 NORTHERN INVESTORS COMPANY PLC
<i>Shareholding 4</i> <i>Name:</i>	: 112523 ORDINARY B shares held as at 2011-05-07 NORTHERN INVESTORS COMPANY PLC
<i>Shareholding 5</i> <i>Name:</i>	: 22708 ORDINARY A shares held as at 2011-05-07 NORTHERN VENTURE TRUST PLC
<i>Shareholding 6</i> <i>Name:</i>	: 101292 ORDINARY B shares held as at 2011-05-07 NORTHERN VENTURE TRUST PLC
<i>Shareholding 7</i> <i>Name:</i>	: 21969 ORDINARY A shares held as at 2011-05-07 NORTHERN 2 VCT PLC
<i>Shareholding 8</i> <i>Name:</i>	: 96031 ORDINARY B shares held as at 2011-05-07 NORTHERN 2 VCT PLC
<i>Shareholding 9</i> <i>Name:</i>	: 17539 ORDINARY A shares held as at 2011-05-07 NORTHERN 3 VCT PLC
<i>Shareholding 10</i> <i>Name:</i>	: 77461 ORDINARY B shares held as at 2011-05-07 NORTHERN 3 VCT PLC
<i>Shareholding 11</i> <i>Name:</i>	: 4615 ORDINARY A shares held as at 2011-05-07 NVM NOMINEES LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 20385 ORDINARY B shares held as at 2011-05-07 NVM NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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