



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERITAS DEVELOPMENTS LTD**

Company Number: **07246160**

Date of this return: **07/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **COOPERS BRIDGE BRAZIER'S LANE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 6NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRANDISH CONSULTING LIMITED**

Registered or principal address: **CRESSIDA THE WARREN
CAVERSHAM
READING
ENGLAND
RG4 7TQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9195136**

Company Director 1

Type: **Person**
Full forename(s): **MR KARL NICHOLAS**

Surname: **COCKWILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **PORTFOLIO MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LORD DONALD THOMAS YOUNGER**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **MEMBER FO HOUSE OF LORDS**

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: **UNITED KINGDOM**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RADNOR**

Former names:

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

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

Prescribed particulars

A. RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS, AND ON A POLL ONE VOTE PER SHARE B. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D. NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	407692
		<i>Aggregate nominal value</i>	407.692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS B. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, RANKING AFTER THE A ORDINARY, C ORDINARY AND 0 ORDINARY SHARES D. NOT REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	94231
		<i>Aggregate nominal value</i>	942.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D. NOT REDEEMABLE A. RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS, AND ON A POLL ONE VOTE PER SHARE B. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL

Class of shares	D ORDINARY	<i>Number allotted</i>	5769
		<i>Aggregate nominal value</i>	57.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. RIGHT TO ATTEND SPEAK AND VOTE AT GENERAL MEETINGS AND ON A POLL TWO VOTES PER D ORDINARY SHARE B. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D. NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **67308 C ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN PATRICK**

Shareholding 2 : **26923 C ORDINARY shares held as at the date of this return**
Name: **LINDA RADNOR**

Shareholding 3 : **25477 A ORDINARY shares held as at the date of this return**
Name: **NORTHERN INVESTORS COMPANY PLC**

Shareholding 4 : **112523 B ORDINARY shares held as at the date of this return**
Name: **NORTHERN INVESTORS COMPANY PLC**

Shareholding 5 : **22708 A ORDINARY shares held as at the date of this return**
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 6 : **101292 B ORDINARY shares held as at the date of this return**
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 7 : **21969 A ORDINARY shares held as at the date of this return**
Name: **NORTHERN 2 VCT PLC**

Shareholding 8 : 96031 B ORDINARY shares held as at the date of this return
Name: NORTHERN 2 VCT PLC

Shareholding 9 : 17539 A ORDINARY shares held as at the date of this return
Name: NORTHERN 3 VCT PLC

Shareholding 10 : 77461 B ORDINARY shares held as at the date of this return
Name: NORTHERN 3 VCT PLC

Shareholding 11 : 4615 A ORDINARY shares held as at the date of this return
Name: NVM NOMINEES LIMITED

Shareholding 12 : 20385 B ORDINARY shares held as at the date of this return
Name: NVM NOMINEES LIMITED

Shareholding 13 : 0 C ORDINARY shares held as at the date of this return
Name: ARTHUR BENJAMIN NORMAN GILL

Shareholding 14 : 5769 D ORDINARY shares held as at the date of this return
Name: LORD CURRY OF KIRKHARLE CURRY

Authorisation

Authenticated

This form was authorised by one of the following:

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