



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERITAS DEVELOPMENTS LTD**

Company Number: **07246160**

Date of this return: **07/05/2015**

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: **11/09/1965** *Nationality:* **BRITISH**
Occupation: **PORTFOLIO MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1944** *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: **19/06/1957** *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: **04/03/1956** *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>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE PER SHARE IN ANY CIRCUMSTANCES			

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>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	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 07/05/2015 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>	: 67308 C ORDINARY shares held as at the date of this return NIGEL JOHN PATRICK
<i>Shareholding 2</i> <i>Name:</i>	: 26923 C ORDINARY shares held as at the date of this return LINDA RADNOR
<i>Shareholding 3</i> <i>Name:</i>	: 25477 A ORDINARY shares held as at the date of this return NORTHERN INVESTORS COMPANY PLC
<i>Shareholding 4</i> <i>Name:</i>	: 112523 B ORDINARY shares held as at the date of this return NORTHERN INVESTORS COMPANY PLC
<i>Shareholding 5</i> <i>Name:</i>	: 22708 A ORDINARY shares held as at the date of this return NORTHERN VENTURE TRUST PLC
<i>Shareholding 6</i> <i>Name:</i>	: 101292 B ORDINARY shares held as at the date of this return NORTHERN VENTURE TRUST PLC
<i>Shareholding 7</i> <i>Name:</i>	: 21969 A ORDINARY shares held as at the date of this return NORTHERN 2 VCT PLC
<i>Shareholding 8</i> <i>Name:</i>	: 96031 B ORDINARY shares held as at the date of this return NORTHERN 2 VCT PLC
<i>Shareholding 9</i> <i>Name:</i>	: 17539 A ORDINARY shares held as at the date of this return NORTHERN 3 VCT PLC
<i>Shareholding 10</i> <i>Name:</i>	: 77461 B ORDINARY shares held as at the date of this return NORTHERN 3 VCT PLC
<i>Shareholding 11</i> <i>Name:</i>	: 4615 A ORDINARY shares held as at the date of this return NVM NOMINEES LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 20385 B ORDINARY shares held as at the date of this return NVM NOMINEES LIMITED
<i>Shareholding 13</i>	: 5769 C ORDINARY shares held as at the date of this return

Name: ARTHUR BENJAMIN NORMAN GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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