



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERGE TIMBERFRAME LIMITED**

Company Number: **08414357**

Date of this return: **21/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CHARLES & CO 3 MURRAY STREET
LLANELLI
CARMARTHENSHIRE
SA15 1AQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **SARA FFION**

Surname: **MORGAN**

Former names:

Service Address: **1 MORNING BACH
FIVE ROADS
LLANELLI
CARMARTHENSHIRE
WALES
SA15 5YU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **CERITH LLOYD**

Surname: **THOMAS**

Former names:

Service Address: **CYSGOD Y DERI 117 CWMAMMAN ROAD
GARNANT
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 1NB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ST JOHN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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