



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERE COURT DEVELOPMENT LIMITED**

Company Number: **08878318**

Date of this return: **05/02/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O AGP STERLING HOUSE MANDARIN COURT
CENTRE PARK
WARRINGTON
UNITED KINGDOM
WA1 1GG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY THOMAS**

Surname: **EVISON**

Former names:

Service Address: **STERLING HOUSE 810 MANDARIN COURT
CENTRE PARK
WARRINGTON
UNITED KINGDOM
WA1 1GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART DALE**

Surname: **GRIFFITHS**

Former names:

Service Address: **STERLING HOUSE 810 MANDARIN COURT
CENTRE PARK
WARRINGTON
UNITED KINGDOM
WA1 1GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

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

Class of shares	ORDINARY B	<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 B 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **STUART DALE GRIFFITHS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **STUART DALE GRIFFITHS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ROY THOMAS EVISON**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **ROY THOMAS EVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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