



Companies House
— for the record —

AR01 (ef)

Annual Return



X0VNSPC8

Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **MERSET PROPERTIES LIMITED**

Company Number: **NI048348**

Date of this return: **20/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE LINENHALL
7TH FLOOR
32-38 LINENHALL STREET
BELFAST
BT2 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS EDWARD**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/06/1954** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address: **250 MALONE ROAD
BELFAST
CO ANTRIM
BT9 5PA**

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

Date of Birth: **21/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HERBERT**

Former names:

Service Address: **250 MALONE ROAD
BELFAST
CO ANTRIM
BT9 5PA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/05/1957** *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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-20
Name: WILLIAM EWART PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-20
Name: DONEGALL PLACE INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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