



Companies House
— for the record —

AR01 (ef)

Annual Return



XL305LML

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Company Name: **MERTON PROPERTIES (U.K.) LIMITED**

Company Number: **02521031**

Date of this return: **11/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 9 FOXHOLES ROAD
MERTON BUSINESS PARK
LEICESTER
ENGLAND
LE31TH**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP STEVEN**
Surname: **TIPTON**
Former names:
Service Address: **RUFFETTS VIEW MANOR COURT
MAIN STREET, WILLOUGHBY WATERLEYS
LEICESTER
UNITED KINGDOM
LE86UF**

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

Date of Birth: **13/12/1953** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GERALD**
Surname: **CHEESEMAN**
Former names:
Service Address: **ELYSIUM BEECH HILL
HELLIDON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN116LH**

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

Date of Birth: **27/11/1940** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**
Surname: **TAYLOR**
Former names:
Service Address: **23 CROMFORD WAY**
 BROUGHTON ASTLEY
 LEICESTER
 UNITED KINGDOM
 LE96UT

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

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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

100 ORDINARY 1 GBP Shares held as at 11/07/2010

Name: **MR PETER GERALD CHEESEMAN**

Address:

Shareholding : 2

100 ORDINARY 1 GBP Shares held as at 11/07/2010

Name:

MR CHRISTOPHER WILLIAM TAYLOR

Address:

Shareholding : 3

100 ORDINARY 1 GBP Shares held as at 11/07/2010

Name:

MR PHILIP STEVEN TIPTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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