



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE47SL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

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

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.