



Companies House

AR01 (ef)

Annual Return



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X4BJ7Y7C

Company Name: **Merton Properties (U.K.) Limited**

Company Number: **02521031**

Date of this return: **11/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 FOXHOLES ROAD
MERTON BUSINESS PARK
LEICESTER
UNITED KINGDOM
LE3 1TH**

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
LE4 7SL**

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)

Officers of the company

Company Secretary 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
LE8 6UF**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GERALD**

Surname: **CHEESEMAN**

Former names:

Service Address: **10 MILNE CLOSE BANBURY
OXON
ENGLAND
OX16 9FQ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **23 CROMFORD WAY BROUGHTON ASTLEY
LEICESTER
UNITED KINGDOM
LE9 6UT**

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

Date of Birth: **21/08/1958**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

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
LE8 6UF**

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

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

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/07/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER GERALD CHEESEMAN

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER WILLIAM TAYLOR

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP STEVEN TIPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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