



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1UZOG

Company Name: **MERLANE LIMITED**

Company Number: **06398078**

Date of this return: **12/10/2015**

SIC codes: **75000**

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

Situation of Registered Office: **YELVERTON HOUSE ST. JOHN STREET
WHITLAND
CARMARTHENSHIRE
SA34 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP OWEN**

Surname: **WILLIAMS**

Former names:

Service Address: **MAESDAWEL
RHYDARGAEAU
CARMARTHEN
CARMARTHENSHIRE
SA33 6BL**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT POWELL**

Surname: **MORGAN**

Former names:

Service Address: **7 Y DDOL
BRONWYDD ROAD
CARMARTHEN
SA31 2AZ**

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

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIP OWEN**

Surname: **WILLIAMS**

Former names:

Service Address: **MAESDAWEL
RHYDARGAEAU
CARMARTHEN
CARMARTHENSHIRE
SA33 6BL**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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: **PHILLIP OWEN WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT POWELL MORGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP OWEN WILLIAMS**

Name: **ROBERT POWELL MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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