



Companies House

AR01 (ef)

Annual Return



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Company Name: **Merit Thornton Planning & Community Consultants Limited**

Company Number: **07701675**

Date of this return: **12/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **82 HIGH STREET
TENTERDEN
KENT
ENGLAND
TN30 6JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS TERRIE**

Surname: **SIMPSON**

Former names:

Service Address: **6 BEACON OAK ROAD**
 TENTERDEN
 KENT
 ENGLAND
 TN30 6RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THORNTON**

Former names:

Service Address: **6 BEACON OAK ROAD
TENTERDEN
KENT
ENGLAND
TN30 6RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1960** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TERRIE SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL THOMAS THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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