



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAEN7W5G

Company Name: **Merit Retail Limited**

Company Number: **NI029742**

Date of this return: **30/06/2011**

SIC codes: **5540**

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

Situation of Registered Office: **58 MONEYMORE ROAD
MAGHERAFELT
UNITED KINGDOM
BT45 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATILDA**

Surname: **CONWAY**

Former names:

Service Address: **7 KILLYFADDY ROAD
MAGHERAFELT
CO LONDONDERRY
UNITED KINGDOM**

Company Director **1**

Type: **Person**
Full forename(s): **MR JARLATH**

Surname: **CONWAY**

Former names:

Service Address: **7 KILLYFADDY ROAD
MAGHERAFELT
LONDONDERRY
UNITED KINGDOM
BT45 6EX**

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

Date of Birth: **22/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MATILDA**

Surname: **CONWAY**

Former names:

Service Address: **7 KILLYFADDY ROAD
MAGHERAFELT
CO DERRY
UNITED KINGDOM
BT45 6EX**

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

Date of Birth: **01/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **OLIVIA**

Surname: **CONWAY**

Former names:

Service Address: **7 KILLYFADDY ROAD
MAGHERAFELT
CO LONDONDERRY
UNITED KINGDOM
BT45 6EX**

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

Date of Birth: **13/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THERESE**

Surname: **CONWAY**

Former names:

Service Address: **7 KILLYFADDY ROAD
MAGHERAFELT
CO DERRY
UNITED KINGDOM
BT45 6EX**

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

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TREVOR GEORGE**

Surname: **SIMPSON**

Former names:

Service Address: **33 ASHLEIGH MANOR
WINDSOR AVE
BELFAST
UNITED KINGDOM
BT9 6JY**

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

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 9999 ORDINARY shares held as at 2011-06-30
Name: MATILDA CONWAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-30
Name: THERESE CONWAY

Shareholding 3 : 90000 ORDINARY shares held as at 2011-06-30
Name: BROOKLANDS HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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