



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/11/2010

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*Company Name:* **John James Merchants Limited**

*Company Number:* **00163522**

*Date of this return:* **06/11/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ALISON**

*Surname:* **DREW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT ANDREW ROSS**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

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

*Date of Birth:*    **23/04/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WOLSELEY DIRECTORS LIMITED**

*Registered or  
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01464447**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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* : **0 7% CUM. PREFERENCE shares held as at 2010-11-06**  
**75401 shares transferred on 2010-08-31**

*Name:* **WOLSELEY PLC**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-06**  
**39500 shares transferred on 2010-08-31**

*Name:* **WOLSELEY PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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