



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIEKWWRW

Received for filing in Electronic Format on the: **17/08/2011**

---

*Company Name:* **MERSEY AND METROPOLITAN INVESTMENT COMPANY LIMITED**

*Company Number:* **01514664**

*Date of this return:* **07/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SUITE 26 CENTURY BUILDINGS  
BRUNSWICK BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE EVELYN AVRIL**

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **69 DOWHILLS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 8SL**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE EVELYN AVRIL**

*Surname:*                            **CALVERT**

*Former names:*

*Service Address:*                **69 DOWHILLS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 8SL**

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

*Date of Birth:*    **03/04/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN HENRY**

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **69 DOWHILLS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 8SL**

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

*Date of Birth:* **06/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : **43 ORDINARY shares held as at 2011-08-07**  
*Name:* **ANNE E A CALVERT**

*Shareholding 2* : **57 ORDINARY shares held as at 2011-08-07**  
*Name:* **BRIAN H CALVERT**

### *Authorisation*

*Authenticated*

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

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