



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **MERCHANT WHITEWATER LIMITED**

Company Number: **01708344**

Date of this return: **28/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **THE MIDDLE HOUSE
HIGH STREET
STREATLEY
BERKSHIRE
RG8 9HY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALINA MARISHA**

Surname: **WHITELEY**

Former names:

Service Address: **92 ROBERTS ROAD
BARTON STACEY
WINCHESTER
HAMPSHIRE
SO21 3RU**

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **BUCKLEY**

Former names:

Service Address: **25 FRESHFIELD DRIVE
MACCLESFIELD
CHESHIRE
SK10 2TU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1947**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **ALINA MARISHA**
Surname: **WHITELEY**
Former names:
Service Address: **92 ROBERTS ROAD
BARTON STACEY
WINCHESTER
HAMPSHIRE
SO21 3RU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL**
Surname: **WHITELEY**
Former names:
Service Address: **12A LAMMERVIEW TERRACE
GULLANE
EAST LOTHIAN
EH31 2HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(B)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

1 ORDINARY Shares held as at 28/11/2009

Name: **HENIA WHITELEY**

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 28/11/2009

Name:

NIGEL WHITELEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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