



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ9G03**

*Company Name:* **Merivale Press Limited**

*Company Number:* **01775079**

*Date of this return:* **20/12/2013**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **26 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM RONALD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CUDWORTH COPSE BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM  
RH5 5BJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM RONALD**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **CUDWORTH COPSE BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM  
RH5 5BJ**

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

*Date of Birth:*    **07/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN JOHN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **69 NEW ROAD  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 1PX**

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

*Date of Birth:*    **22/01/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS AS TO VOTING AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM RONALD SMITH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN SMITH**

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### *Authorisation*

*Authenticated*

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

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