



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCANTILE TRADES PROTECTION COMPANY LIMITED(THE)**

Company Number: **01871360**

Date of this return: **08/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **12 STATION COURT
STATION APPROACH
WICKFORD
ESSEX
SS11 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK GEORGE**

Surname: **ROBERTS**

Former names:

Service Address: **27 WEST HALLOWES
MOTTINGHAM
LONDON
SE9 4EY**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **BEETWELL**

Former names:

Service Address: **105 SWISS AVENUE
CHELMSFORD
ESSEX
CM1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **PARKER**

Former names:

Service Address: **12 STATION APPROACH
WICKFORD
ESSEX
ENGLAND
SS11 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **FREDERICK GEORGE**

Surname: **ROBERTS**

Former names:

Service Address: **27 WEST HALLOWES
MOTTINGHAM
LONDON
SE9 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK GEORGE ROBERTS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **FOOD TRADES PROTECTION SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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