



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Merlin Components (London) Limited**

Company Number: **02396197**

Date of this return: **16/06/2013**

SIC codes: **45310**

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

Situation of Registered Office: **BOTANY WAY BEACON HILL INDUSTRIAL ESTATE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELLEN**

Surname: **ALLAN**

Former names: **ALLAN**

Service Address: **LYNBAR 13 VINCENT CLOSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7QL**

Company Director ***I***

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **LYNBAR 13 VINCENT CLOSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7QL**

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

Date of Birth: **10/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY ELLEN**

Surname: **ALLAN**

Former names: **ALLAN**

Service Address: **LYNBAR 13 VINCENT CLOSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7QL**

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

Date of Birth: **19/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : 3825 ORDINARY shares held as at the date of this return
3000 shares transferred on 2012-10-30
825 shares transferred on 2012-10-30

Name: JOHN BEGBIE ALLAN

Shareholding 2 : 2175 ORDINARY shares held as at the date of this return
2175 shares transferred on 2012-10-30

Name: MARY ELLEN ALLAN

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: MARK BANTON

Shareholding 4 : 9000 ORDINARY shares held as at the date of this return
Name: MICHAEL DRAPER

Shareholding 5 : 9000 ORDINARY shares held as at the date of this return
Name: DAVID ELY

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return

Name:

WAYNE PRAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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