



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2012**

X1H68ILE

Company Name: **MERLIN INTERIORS LIMITED**

Company Number: **02558185**

Date of this return: **14/11/2008**

SIC codes: **5185**

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

Situation of Registered Office: **150-156 THORPE LEA ROAD
EGHAM
SURREY
TW20 8HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**150-156 THORPE LEA ROAD
EGHAM
SURREY
ENGLAND
TW20 8HA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **HART**

Former names:

Service Address: **WOODCROFT
PELLING HILL
OLD WINDSOR
BERKSHIRE
SL4 2LL**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **HART**

Former names:

Service Address: **WOODCROFT
PELLING HILL
OLD WINDSOR
BERKSHIRE
SL4 2LL**

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

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS A FULL VOTING RIGHT AND ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2008-11-10

Name: JOHN COURTNEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2008-11-10

Name: MARGARET COURTNEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
334 shares transferred on 2008-11-10

Name: MICHAEL GAVIGAN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: JASON HART

Authorisation

Authenticated

This form was authorised by one of the following:

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