



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2012**

Company Name: **MERSON LIMITED**

Company Number: **02654063**

Date of this return: **15/10/2012**

SIC codes: **03110**

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

Situation of Registered Office: **PECHE HOUSE ST ANNE'S ROAD
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3LG**

Single Alternative Inspection Location (SAIL)

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

PECHE HOUSE ST ANNES ROAD
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN VICENTE MILLOR**

Surname: **COUCEIRO**

Former names:

Service Address: **TANGLEWOOD DALE ROAD
HAVERFORDWEST
PEMBROKESHIRE
SA61 1HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JUAN CELSO**

Surname: **PARADA**

Former names:

Service Address: **MUELLE DE OZA 25
LA CORUNA
15006
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/10/1949** *Nationality:* **SPANISH**

Occupation: **BOAT OWNER**

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

ALL SHARES HAVE VOTING AND DIVIDEND RIGHTS

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 15/10/2012 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 : **0 ORDINARY shares held as at the date of this return**

247 shares transferred on 2012-03-28

Name: **PEDRO PARDO LOPEZ RIOBOA**

Shareholding 2 : **505 ORDINARY shares held as at the date of this return**

Name: **JUAN CELSO PARADA**

Shareholding 3 : **495 ORDINARY shares held as at the date of this return**

Name: **MARIA DEL CARMEN PEREZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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