



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **MERIFIELD PROPERTIES LIMITED**

Company Number: **02841431**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ROTTERDAM HOUSE 116
QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 3DY**

*Register of
Members Address:*

**C/O MUCKLE LLP TIME
CENTRAL
32 GALLOWGATE
NEWCASTLE UPON
TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MUCKLE SECRETARY LIMITED** *Address:* **C/O MUCKLE LLP TIME CENTRAL
32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF**

Director 1 :

Name: **KAREN ANDERSON** *Address:* **TOWN FARM HOUSE RYTON VILLAGE
RYTON
TYNE & WEAR
UNITED KINGDOM
NE40 3QQ**

Date of Birth: **16/11/1971** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **ROBERT THOMAS
FORRESTER** *Address:* **38 MOOR CRESCENT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE3 4AQ**

Date of Birth: **02/09/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17000	GBP17000.00
<i>TOTALS</i>		
	17000	GBP17000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17000 ORDINARY Shares held as at 02/08/2008

Name: **BLAKE HOLDINGS LIMITED**
Address: **ROTTERDAM HOUSE 116 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 3DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**