



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **MERCURY RESOURCES (UK) LIMITED**

Company Number: **02888172**

Date of this return: **17/01/2016**

SIC codes: **71121**
74100

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

Situation of Registered Office: **J LEE MANAGEMENT**
65 REGENTS PARK ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 8PF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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