



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

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Company Name: **THE MERCHANTS GROUP LIMITED**

Company Number: **02949000**

Date of this return: **15/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PARTIS HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AREND JAN HENDRIK**

Surname: **GROOTHERDER**

Former names:

Service Address: **142 RIDGWAY ROAD
LUTON
BEDFORDSHIRE
LU2 7RT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW SCOTT**

Surname: **BRIGGS**

Former names:

Service Address: **10 GLAMORGAN ROAD
JOHANNESBURG
GAUTENG
2193
SOUTH AFRICA
FOREIGN**

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

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **BRETT WILLIAM**

Surname: **DAWSON**

Former names:

Service Address: **20A ORMONDE STREET;
BRYANSTON
2021 GAUTENG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/09/1964** *Nationality:* **SOUTH AFRICAN**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM CHARLES**

Surname: **FOSTER**

Former names:

Service Address: **7 CHERRY TREE LANE
GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7AT**

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

Date of Birth: **19/12/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAYAPRAKASH**

Surname: **PATEL**

Former names:

Service Address: **12 PROTHEROE FIELD
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8QS**

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID BRIAN**

Surname: **SHERIFFS**

Former names:

Service Address: **TAMARISK PLACE 9 179 LINDEN STREET
STRATHAVON X 8
SANDTON
2196 GAUTENG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/09/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **C F O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11886104
		<i>Aggregate nominal value</i>	118861.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11886104
		<i>Total aggregate nominal value</i>	118861.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **11886104 ORDINARY shares held as at the date of this return**
Name: **SPECTRUM HOLDINGS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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